

There is to be a Meeting of the **Environment and Open Spaces Committee**

It is being held on **Thursday 31 October 2019 at 7:15pm**

At: The Julie Rose Stadium, Willesborough Road, Ashford, TN24 9QX

You are hereby summoned to attend; the agenda is as follows:

- 001/19E To note those present and list apologies for absence.
- 002/19E To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.

A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote

Councillors may also declare a voluntary Interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration.

- 003/19E Introduction
- 004/19E To elect a Chair for the Committee
- 005/19E To note the Council's adopted Terms of Reference for this Committee
- 006/19E To consider appointment of up to three non-Councillors to be non-voting members of this Committee
- 007/19E To consider establishing a list of known issues and potential improvement projects for all matters under headings in ToR 10) Responsibilities
- 008/19E To consider any issues relating to Bybrook Wastewater Treatment Works
- 009/19E To agree the date of the next meeting
- 010/19E Close of meeting

Signed

L Hedley

Clerk to Kennington Community Council