



19 Spring Road  
Barnacle  
Shilton  
Coventry  
CV7 9LG

27th January 2017

Dear **Wolvey Environment Committee**,

A meeting of **Wolvey Environment Committee** will be held in **Wolvey Baptist Chapel** on **Wednesday, 1<sup>st</sup> February** at **7.30 pm**, to consider the business set out in the Agenda below, and you are requested to attend.

The press and public are welcome to attend.

Ruth Buswell  
On behalf of:

Wolvey Environment Committee

**To: All Members of Wolvey Environment Committee**

### **Agenda**

- 1 To Elect a Chair**
- 2 To Elect a Vice Chair**
- 3. To Elect a Secretary.**
- 4. Apologies for absence -** To receive any apologies for absence from the meeting
- 5. Declaration of Interest and Grant of Dispensations**

To receive any declarations of interest and approve the grant of dispensations in respect of any item to be discussed at the meeting.

*Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves or their families, a friend or close associate.*

- 6. Minutes of a meeting Held on 14<sup>th</sup> December – To adopt.**

**7. Matters Arising**

**8. Public Consultation**

Members of the public are invited to address the council on matters on the agenda for a period of up to 15 minutes. Each person may speak for no more than 3 minutes.

(Please note: The public are **not** permitted to speak at other times, unless invited to do so by the Chairman. (Members should note that decisions cannot be made at this time, and decisions cannot be made at this meeting on items which are not included on the agenda).

**9. Working Party-** To appoint a working party to the Committee

**10. Work Schedule-** To agree schedule of tasks delegated to WEC by Wolvey Parish Council to be carried out by Working Party in next work cycle.

**11. Health and Safety-** To review and consider requirements for next work cycle.

**12. A.O.B.**

**13. Closure of meeting and agreement of next meeting date.**

*Councillors and members are reminded of their duty to consider all aspects of equal opportunities, reduction of crime, protection of biodiversity and other best practice when making decisions at the meeting*