# **Agenda**

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Date: 20 December 2021

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## A meeting of the

# **Climate Emergency Advisory Committee**

will be held on Monday, 10 January 2022 at 6.00 pm as a virtual meeting

This meeting will be live streamed on YouTube, and can be accessed here: https://www.youtube.com/c/southandvalecommitteemeetings

#### **Members of the Committee:**

#### Councillors

David Grant (chair)
Amos Duveen (vice chair)
Eric Batts
Eric De La Harpe
Hayleigh Gascoigne
Alison Jenner
Bob Johnston

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Patrick Arran Head of Legal and Democratic

# **Agenda**

### Open to the Public including the Press

#### 1. Chair's announcements

To receive any announcements from the chair and general housekeeping matters.

#### 2. Apologies for absence

To record apologies for absence and the attendance of substitute members.

#### 3. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

#### 4. Urgent business

To receive notification of any matters which the chair determines should be considered as urgent business and the special circumstances which have made the matters urgent.

### 5. Minutes of the last meeting

(Pages 4 - 7)

To review and agree as a correct record the minutes of the meeting on 4 October 2021, and for the chair to sign them as such.

## 6. Public participation

To receive any questions or statements from members of the public that have registered to speak.

## 7. Update from Cabinet member for Environment

To receive a verbal update.

## 8. Task and finish group updates

To receive any updates from task and finish groups.

## 9. Future agenda items

For committee to discuss potential agenda items and upcoming items for the committee.

### REPORTS FOR THE CONSIDERATION OF THE COMMITTEE

## 10. Greenhouse Gas Emissions Annual Report

For committee to review the annual report for increasing awareness of council emissions, and for public promotion of the report. (report to follow)

#### 11. Climate Action Plan

For committee to review the draft Climate Action Plan and recommend it's adoption to Cabinet (paper to follow).

#### 12. Climate Action Fund

For committee to review the draft fund guidance and discuss opportunities for scheme promotion and recommend it's adoption to Cabinet (paper to follow).

## 13. Tree Planting Update

Committee to receive a verbal update on applications received for tree planting on council land.