

# Agenda



Contact: Candida Basilio, Democratic Services Officer  
Telephone number 07895 213820  
Email: [candida.basilio@southandvale.gov.uk](mailto:candida.basilio@southandvale.gov.uk)  
Date: 13 January 2023  
Website: [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk)

A meeting of the

## **Climate Emergency Advisory Committee**

will be held on Monday, 23 January 2023 at 6.00 pm

**This will be a virtual, online meeting.**

The meeting can be watched live at the following link:

<https://www.youtube.com/c/SouthandValeCommitteeMeetings>

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

#### **Councillors**

Hayleigh Gascoigne (Chair)  
Eric De La Harpe (Vice Chair)  
Eric Batts  
David Grant  
Alison Jenner  
Bob Johnston  
Catherine Webber

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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. Declaration of interests**

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or any conflicts of interest 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 - 8)

To review the draft minutes of the last meeting held on 10 October 2022 and agree as a correct record.

### **6. Public participation**

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

### **7. Update from the Cabinet Member for Environment**

An update from Cabinet Member Councillor Sally Povolotsky.

### **8. Environment Act update**

An update from officers on the Environment Act.

## REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

### **9. Presentation: Climate training platform for staff**

The Climate Action team will give a presentation on the training provision developed for staff, with a view to develop similar for members. Committee to provide any comments.

### **10. Climate Action Plan Performance Quarter 2**

(Pages 9 - 50)

Committee to review quarter 2 performance for the Climate Action Plan and provide any comments and suggestions for further investigation and progression.

### **11. Domestic Retrofit for South and Vale**

(Pages 51 - 65)

CEAC are asked to discuss the options detailed in the Domestic Retrofit report and provide guidance to officers over which options should be prioritised for further detailed investigation.

### **12. Future items**

For committee members to suggest topics for future consideration by the committee.