

MINUTES OF THE CLIMATE CHANGE TASK AND FINISH GROUP HELD ON

21 November 2024

6.00 - 6.56 pm

PRESENT

Committee Members

Councillor Michael Garnett
Councillor Kay Morrison
Councillor Russell Perrin
Councillor Stacy Seales
Councillor Jake Shepherd

Officers

Vicky Forgione, Principal Forward Planning Officer
Adam Rees, Senior Governance Support Officer
Tanusha Waters, Assistant Director - Planning and Building Control

6. APOLOGIES FOR ABSENCE

None.

7. DECLARATIONS OF INTEREST

None.

8. APPOINTMENT OF CHAIR

Both Councillors Russell Perrin and Jake Shepherd were nominated to be Chair. Upon being put to the vote, both received two votes. It was agreed that who would Chair the Task and Finish Group would be discussed outside of the meeting.

This meeting would be chaired by Tanusha Waters, Assistant Director – Planning and Building Control.

9. NOTES FROM PREVIOUS MEETING

Noted.

10. TERMS OF REFERENCE FOR THE CLIMATE CHANGE TASK AND FINISH GROUP

RESOLVED that the terms of reference be agreed as recommended by the Scrutiny Committee.

11. **CLIMATE CHANGE STRATEGY CONSULTATION**

Councillor Stacy Seales entered the meeting.

Vicky Forgione, Principal Forward Planning Officer gave a presentation on the Climate Change Strategy. A copy of the presentation is appended to the minutes.

RESOLVED that the presentation be noted.

12. **PRODUCTION OF TRACKER OF EXISTING ACTIVITIES/PROJECTS**

Vicky Forgione gave a presentation on the actions tracker. A copy of the presentation is appended to the minutes.

It was explained that the tracker would be considered at the next meeting.

RESOLVED that the presentation be noted.

13. **ACTIONS AND ITEMS FOR FUTURE MEETINGS**

Meetings would be scheduled for both January and February.

The January meeting would consider the high level recommendations to be made at Cabinet, the results of the consultation and results from the Climate Change scorecard.

The tracker update would be included as a standing item.

CHAIR OF THE COMMITTEE