



31 January 2025

## CLIMATE EMERGENCY WORKING GROUP – 5 February 2025

A meeting of the Climate Emergency Working Group will be held at 6pm on Wednesday 5 February in Committee Room 1, Town Hall, Rugby.

Mannie Ketley  
Chief Executive

### A G E N D A

1. Minutes – to approve the minutes of the meeting held on 7 January 2025.

2. Apologies.

To receive apologies for absence from the meeting.

3. Declarations of Interest.

To receive declarations of:

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

***Note: Councillors are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Councillor must withdraw from the room unless one of the exceptions applies.***

***Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Councillor does not need to declare this interest unless the Councillor chooses to speak on a matter relating to their membership. If the Councillor does not wish to speak on the matter, the Councillor may still vote on the matter without making a declaration.***

4. Update on Actions from previous meetings.
5. Introduction to the Climate Change Project Officer.
6. Climate Adaptation Plan – Delivery Plan
7. Annual Report
8. Feedback from Funded Projects
9. Future Events
10. Citizens Science Project
11. Reviewing the Climate Change Targets
12. Standing Items:
  - a) Environmental Impact Assessments.
  - b) Communications.
  - c) Exception reports from previous projects considered.
  - d) Legislative/central government updates.
  - e) Review of Forward Plan.
13. Future meeting dates.

**Membership of the Climate Emergency Working Group:**

Councillors Livesey (Chair), Daly, S Edwards, Harrington, Henderson, Roodhouse and Willis

*If you have any general queries with regard to this agenda, please contact Lucy Kirbyshire (Democratic Services Officer) by emailing [lucy.kirbyshire@rugby.gov.uk](mailto:lucy.kirbyshire@rugby.gov.uk).*