



4 August 2023

CLIMATE EMERGENCY WORKING GROUP – 8 AUGUST 2023

A meeting of the Climate Emergency Working Group will be held at 6.30pm on Tuesday 8 August 2023 via Microsoft Teams.

Mannie Ketley
Chief Executive

A G E N D A

1. Appointment of Chair – to appoint a Chair of the Working Group.
2. Minutes – to approve the minutes of the meeting held on 13 March 2023.
3. Apologies
To receive apologies for absence from the meeting.
4. 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.

5. Review of Terms of Reference.
6. District Heat Network.
7. Climate Emergency Centres.
8. Forward Plan – to agree a forward work plan for the coming year.
9. Appointment of Representative to the Warwickshire Local Councils Climate Emergency Partnership.
10. AOB – visit to Cemex.
11. Date of Next Meeting.

Membership of the Climate Emergency Working Group:

Councillors Edwards, D Keeling, Ms Livesey, Picker, Rabin, Roodhouse and Slinger

If you have any general queries with regard to this agenda, please contact Veronika Beckova (Democratic Services Officer) on 01788 533591 or email veronika.beckova@rugby.gov.uk.