

25 November 2022

## CLIMATE EMERGENCY WORKING GROUP – 30 NOVEMBER 2022

A meeting of the Climate Emergency Working Group will be held at 6pm on Wednesday 30 November 2022 via Microsoft Teams.

Mannie Ketley  
Chief Executive

### A G E N D A

1. Minutes – to approve the minutes of the meeting held on 5 October 2022.
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: Members 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 Member 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 Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.***

4. Decarbonising of the Housing Stock
5. Partnership between Octopus and Ilke Homes to build zero energy bill homes (the My Green Pod article is available to view [here](#))
6. Sustainability West Midlands Climate Change Risk Assessment and Adaptation Plan
7. Councillor Climate Change Toolkit

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

Councillors Mrs Crane (Chair), Edwards, Harrington, Ms Livesey, Picker, Rabin and Roodhouse

*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](mailto:veronika.beckova@rugby.gov.uk).*