



December 2019

CLIMATE EMERGENCY WORKING GROUP – 16 DECEMBER 2019

The next meeting of the Climate Emergency Working Group will be held at 6pm on Monday 16 December 2019 in Committee Room 1 at the Town Hall, Rugby.

Adam Norburn
Executive Director

A G E N D A

1. Minutes – to approve the minutes of the meeting held on 7 November 2019.
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. Draft Specification for Work relating to Scopes 1 and 2
5. Revised Scoping Document
6. Publication of Meeting Minutes
7. Report to Cabinet – 3 February 2020
8. Future Meeting Arrangements – please bring your diaries to the meeting.

Membership of the Climate Emergency Working Group:

Councillors Roberts (Chair), Brader, Mrs Brown, Mrs Crane, McQueen, Picker and Roodhouse

If you have queries with regard to the reports, please contact Dan Green (Head of Environment and Public Realm) on 01788 533850 or email dan.green@rugby.gov.uk.

If you wish to attend the meeting and have any special requirements for access, please contact Veronika Beckova (Democratic Services Officer) on 01788 533591 or email veronika.beckova@rugby.gov.uk.