

26 February 2024

## CLIMATE EMERGENCY WORKING GROUP – 29 FEBRUARY 2024

A meeting of the Climate Emergency Working Group will be held at 6pm on Thursday 29 February 2024 via Microsoft Teams.

Mannie Ketley  
Chief Executive

### A G E N D A

1. Minutes – to approve the minutes of the meeting held on 25 January 2024.

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. Alan Carr (Sustainability West Midlands) – Climate Risk and Adaption Project.
5. Overview of the Finance and Performance Portfolio (Chief Officer for Finance and Performance).
6. Air Source Heat Pumps – briefing paper attached.
7. Tree Guards Notice of Motion - Update.
8. 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.

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

Councillors Picker (Chair), Edwards, Harrington, Ms Livesey, Rabin, Roodhouse and Ms Watson-Merret

*If you have any general queries with regard to this agenda, please contact Linn Ashmore (Democratic Services Officer) by emailing [linn.ashmore@rugby.gov.uk](mailto:linn.ashmore@rugby.gov.uk).*