

09 April 2024

## **CLIMATE EMERGENCY WORKING GROUP - 18 April 2024**

A meeting of the Climate Emergency Working Group will be held at 6pm on Tuesday 18 April 2024 via Microsoft Teams.

Mannie Ketley Chief Executive

## AGENDA

- 1. Minutes to approve the minutes of the meeting held on 12 March 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. Funding Proposal for EV Infrastructure.
- 5. Climate Event Update.
- 6. 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, Livesey, Rabin, J. Roodhouse and Watson-Merret

If you have any general queries with regard to this agenda, please contact Sharon Keenlyside (Democratic Services Officer) by emailing <a href="mailto:sharon.keenlyside@rugby.gov.uk">sharon.keenlyside@rugby.gov.uk</a>.