

16 August 2024

CLIMATE EMERGENCY WORKING GROUP – 22 AUGUST 2024

A meeting of the Climate Emergency Working Group will be held at 6pm on Thursday 22 August in the Seminar Room, Town Hall, Rugby.

Mannie Ketley
Chief Executive

A G E N D A

1. Appointment of Chair – to appoint a Chair of the Working Group for the 2024/25 municipal year.
2. Minutes – to approve the minutes of the meeting held on 18 April 2024.
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. Visit to Tyseley Energy Plant.
7. Climate Risk Assessment and Adaptation Plan – to consider the final draft and recommendations to Cabinet.
8. Climate Themed Events – update regarding proposed climate change related events being delivered by the Council.
9. Rugby EcoHub – to consider a funding request by Rugby EcoHub.
10. 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.
11. Future meeting dates.

Membership of the Climate Emergency Working Group:

Councillors Daly, S Edwards, Harrington, Henderson, Livesey, Roodhouse and Willis

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.