

27th November 2024

To Cllrs: David Harman, Roger Hunneman, Stephen Masters Sarah Slack; Meg Thomas & Martha Vickers
And: Nikki Coome and Chris Foster

You are summoned to attend a meeting of the **Climate Emergency Sub Committee** to be held in the Council Chamber, Town Hall, Market Place, Newbury RG14 5AA, on **Wednesday 4th December 2024 at 7.30pm**. This meeting is open to the Press and Public and will be streamed and recorded via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/87515537310?pwd=trAUlioRHSa1ZSLgXRnH5baX4Eae1d.1>

Meeting ID: 875 1553 7310 Passcode: 535325

Martin Kavanagh
Services Delivery Manager

AGENDA

1. **Apologies**
2. **Declarations of Interest and Dispensations**
To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
3. **Election of Chairperson**
To Elect the Chairperson for the Committee
4. **Election Of Vice Chairperson**
To Elect the Deputy Chairperson for the Committee
5. **Minutes (Appendix 1)**
To Approve the meeting minutes for the previously Climate Emergency Working Group help 10th September 2024
6. **Questions and Petitions from Members of the Public**
Questions, in writing, must be with the Services Delivery Manager by 2pm Monday 2nd December 2024
7. **Members' Questions and Petitions**
Questions, in writing, must be with the Services Delivery Manager by 2pm Monday 2nd December 2024

- 8. Election of Sub Committee Lay Membership**
To Elect lay committee members
- 9. Committee Substitutes**
To Confirm substitutes for Climate Emergency Sub-Committee
- 10. Committee Terms of Reference (Appendix 2)**
To adopt the Climate emergency Sub-Committee Terms of Reference
- 11. Environmental Grant Applications (Appendix 3)**
To Consider grant applications received.
- 12. Carbon Footprint reduction update (Appendix 4)**
To note Current targets, monitoring performance - update including previous actions Town Hall roof PVs & VP Lime Street Lighting – update Grounds Maintenance Contract waste and recycling rates - update New PV potential sites update Open Spaces Team New E Vehicle Refill App Update.
- 13. Environment Issues Update**
To note WBC & EA Broadcast on Meridian News
- 14. Presentation of Events Charter (Appendix 5 & 6)**
To Agree bespoke format of Events Charter
- 15. PR**
To Update Campaign to raise the profile of the grants scheme to increase awareness and greater engagement with the scheme this is a carried forward item.
- 16. Next Meeting**
To Agree the frequency and the Next Meeting Date.

If you would like a paper copy or large print copy of this agenda, please request this from the Reception Desk at Newbury Town Hall.

Town Hall, Market Place, Newbury, RG14 5AA

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