

Agenda



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Listening Learning Leading

A MEETING OF THE

Climate Emergency Advisory Committee

WILL BE HELD ON THURSDAY 19 SEPTEMBER 2019 AT 6.00 PM

CORNERSTONE ARTS CENTRE, 25 STATION ROAD, DIDCOT, OX11 7NE

Members of the Committee:

Sue Roberts (Chair)

Sam Casey-Rerhaye
Sue Cooper
Stefan Gawrysiak
Sarah Gray

Kate Gregory
Simon Hewerdine
Lynn Lloyd
Caroline Newton

David Rouane
Ian White
Celia Wilson

Substitutes

*Ken Arlett
Robin Bennett
Lorraine Hillier
Kellie Hinton*

*Mocky Khan
Axel Macdonald
Jane Murphy
Andrea Powell*

*Jo Robb
Anne-Marie Simpson*

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1 Vice-chairman

To appoint a vice chairman of the committee.

2 Chairman's announcements

To receive any announcements from the chairman and general housekeeping matters.

3 Apologies for absence

To record apologies for absence and the attendance of substitute members.

4 Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

5 Urgent business

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent.

6 Public Participation

To receive any questions or statements from members of the public that have registered to speak.

7 Options for the Future and next steps (Pages 4 - 19)

To consider a report by the Insight and Policy Manager which covers the following issues;

- Possible target option recommendations to the Cabinet
- to review climate emergency work programme proposals, including further exploration where required
- the commissioning of expertise to define and validate energy consumption in the council and district
- establishing a communications plan
- commissioning work by officers

8 Scene-Setting and Background (Pages 20 - 33)

To consider the report by the Insight and Policy Manager, which is a supporting document/appendix to the report 'Climate Emergency: Options and Next Steps' (Item 7).

The appendix deals with the following;

- The national and international context
- South Oxfordshire District Council (SODC) history of activity up until December 2018
- Current projects January 2019 to date
- 'Business as usual' regarding council activity to reduce energy usage and carbon dioxide and equivalent (CO2e) emissions

9 Terms of Reference of the Committee

To note that the Committee's Terms of Reference will be reviewed as part of the wider constitutional review work being undertaken in Autumn 2019.

10 Recommendations to Cabinet

The committee are requested to consider the form and content of recommendations for action to the Cabinet, in respect of targets for adoption.

11 Exclusion of the public

To consider whether to exclude members of the press and public from the meeting for the following item of business under Part 1 of Schedule 12A Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

(i) it involves the likely disclosure of exempt information as defined in paragraph 3 Part 1 of Schedule 12A of the Act, and (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information

ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

12 Crowmarsh Council Offices Project - Sustainability Options (Pages 34 - 91)

To consider a report on sustainability options for the Crowmarsh project for the new council buildings.

MARGARET REED

Head of Legal and Democratic