

# Agenda



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Listening Learning Leading

## A MEETING OF THE

# Climate Emergency Advisory Committee

WILL BE HELD ON TUESDAY 28 JANUARY 2020 AT 4.30 PM

MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON, OX14 4SB

### 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*

*Elizabeth Gillespie*

*Lorraine Hillier*

*Kellie Hinton*

*Mocky Khan*

*Axel Macdonald*

*Jane Murphy*

*Andrea Powell*

*Jo Robb*

*Anne-Marie Simpson*

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## **1 Chairman's announcements**

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

## **2 Apologies for absence**

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

## **3 Minutes of previous meeting** (Pages 4 - 9)

To adopt and sign as a correct record the Climate Emergency Advisory Committee minutes of the meeting held on 20 November 2019.

## **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 'Deep Adaptation' article** (Pages 10 - 45)

To note the 'Deep Adaptation' article, which explores, mainly at a community level, what societies can do differently on climate change and its implications of possible social collapse. It expands the mainstream environmental movement's focus on mitigation (e.g. lowering CO2 emissions) to one of considering how countries can adapt to a coming climate tragedy.

## **7 Oxfordshire Electric Vehicle Infrastructure Steering Group**

Oxfordshire County Council (OCC) are proposing to develop an Oxfordshire Electric Vehicle (EV) Infrastructure Strategy to establish the principles and an action plan to deliver the charging infrastructure needed to support the transition to low emission vehicles in the county. To assist with the development of the strategy, OCC has invited the council to appoint a councillor to the Oxfordshire Electric Vehicle Infrastructure Steering Group.

As this is a joint committee, the appointment is one for full Council. However, officers propose that the representative should be a member of the Climate Emergency Advisory Committee.

The committee is therefore invited to make a recommendation to Council on the appointment which will be considered at its meeting on 13 February 2020.

## **RECOMMENDATION**

To recommend to Council on the appointment of a representative to the Oxfordshire Electric Vehicle Infrastructure Steering Group.

## **8 Climate Emergency -Year One Work Programme** (Pages 46 - 60)

To consider the Task and Finish Group's report on their work programme. Insight and Policy Manager to report.

## **9 Communications and Engagement update**

Project Officer – Policy & Insight, to provide the committee with a verbal update.

## **10 Forward Programme for the Committee** (Pages 61 - 62)

The Committee are asked to consider and review the Forward Programme, which is accompanied by a table containing future meeting dates. Democratic Services Officer to report.

## **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 paragraphs 1-7 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.

### **Exempt Information**

## **12 Car Parking Fees and Charges** (Pages 63 - 80)

To consider the report by Head of Housing and Environment, which seeks the committee's views on the Council's car parking fees and charges.

MARGARET REED

Head of Legal and Democratic