# **Agenda**



Listening Learning Leading

Contact Officer: Candida Mckelvey, Democratic Services Officer

Tel: 01235 422520

E-mail: candida.mckelvey@southandvale.gov.uk

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Website: www.southoxon.gov.uk

### A MEETING OF THE

# **Climate Emergency Advisory Committee**

WILL BE HELD ON MONDAY 8 JUNE 2020 AT 6.00 PM

**Joining instructions for members of the public:** To watch the virtual meeting, you must copy the following link to your internet browser:

https://bit.ly/3gAEEG7

When your web browser opens, select "Watch on the Web instead" button and then when the "Welcome to the live event!" window opens select "join anonymously".

#### **Members of the Committee:**

Sue Roberts (Chair)

Sam Casey-Rerhaye Kate Gregory David Rouane
Sue Cooper Simon Hewerdine Ian White
Stefan Gawrysiak Lynn Lloyd Celia Wilson
Sarah Gray Caroline Newton

#### **Substitutes**

Ken ArlettKellie HintonAndrea PowellRobin BennettMocky KhanJo RobbElizabeth GillespieAxel MacdonaldAnne-Marie SimpsonLorraine HillierJane Murphy

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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 (Pages 3 - 7)

To review the minutes of the last meeting and for the Chair to sign them as an agreed record of the meeting.

### 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.

# Work programme update and the impact of the Covid-19 response on progress. (Pages 8 - 22)

Committee to receive a report that provides an update on the status of the Climate Emergency Work Programme since the most recent Climate Emergency Advisory Committee meeting on 28 January 2020 in the context of COVID-19.

# 7 Public participation

To consider written statements from members of the public, submitted before the meeting.

MARGARET REED

Head of Legal and Democratic