

# Agenda



Listening Learning Leading

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## A MEETING OF THE

# Climate and Ecological Emergencies Advisory Committee

**WILL BE HELD ON MONDAY 26 APRIL 2021 AT 4.00 PM**

**THIS WILL BE A VIRTUAL, ONLINE MEETING.**

Watch the meeting live here:

<https://www.youtube.com/channel/UCTj2pCic8vzucpzlaSWE3UQ>

## Members of the Committee:

### Councillors

Sam Casey-Rerhaye -Chair

Sue Cooper  
Stefan Gawrysiak  
Kate Gregory  
Lynn Lloyd

Jane Murphy  
Caroline Newton  
Andrea Powell  
Leigh Rawlins

Sue Roberts  
David Rouane  
Celia Wilson

### Substitutes

Ken Arlett  
Robin Bennett  
Maggie Filipova-Rivers  
Elizabeth Gillespie  
Sarah Gray  
Victoria Haval

Lorraine Hillier  
Kellie Hinton  
Alexandrine Kantor  
Mocky Khan  
Axel Macdonald

Jo Robb  
Anne-Marie Simpson  
Alan Thompson

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## **1 Chair's announcements**

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

## **2 Apologies for absence**

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

## **3 Appointment of a Vice-chair**

To appoint a vice chair of the committee.

## **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 chair determines should be considered as urgent business and the special circumstances which have made the matters urgent.

## **6 Minutes of the last meeting** (Pages 4 - 8)

To review the minutes of the meeting on 30 November 2020 and if agreed, for the chair to sign them as a correct record.

## **7 Public participation**

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

## **8 CEEAC review** (Pages 9 - 17)

For the committee to review and note the key findings from the recent review into the effectiveness of the CEEAC and make recommendations to Cabinet.

Lead Officer: Michelle Wells

Introduced by Cabinet Member: Councillor Andrea Powell

## **9 Climate Action Plan Development** (Pages 18 - 26)

For the committee to review the proposed development process for the South Oxfordshire Climate Action Plan 2021-24 and internal governance structure to support development and implementation once the plan is approved.

For the committee to make recommendations to Cabinet.

Lead Officer: Andy Egan

Introduced by Cabinet Member: Councillor Andrea Powell

**10 2021/22 Climate Action and Biodiversity Work Programme** (Pages 27 - 41)

To review the programme of work and make recommendations to Cabinet.

Lead Officer: Michelle Wells and introduction from Councillor Sue Cooper

**11 South Oxfordshire - Ecological Emergency Declaration and Biodiversity Steering Group** (Pages 42 - 51)

For committee to review a report on the proposed implementation of the resolutions included in the Ecological Emergency declaration passed at the Council meeting held on 11 February 2021 and;

For committee to review the terms of reference for the proposed Biodiversity Steering Group and make recommendations to Cabinet.

Lead Officer: Andy Egan

Introduced by Councillor Sam Casey-Rerhaye (Chair)

**12 DEFRA Consultation launched on environmental principles**

Please click on this link and review the consultation documents contained here:

[Consultation launched on environmental principles](#)

Additionally, the appointment of a Task and Finish group.

Introduced by Councillor Sam Casey-Rerhaye

**13 Trust for Oxfordshire Environment presentation**

A presentation to the committee regarding Trust for Oxfordshire Environment

Introduced by Councillor Sam Casey-Rerhaye

**14 Task and finish group update**

This item is an opportunity to provide any updates from existing task and finish groups.

MARGARET REED

Head of Legal and Democratic