# **Agenda**



Listening Learning Leading

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#### A MEETING OF THE

# **Climate Emergency Advisory Committee**

#### WILL BE HELD ON MONDAY 29 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/2YTNNBD

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-RerhayeKate GregoryAndrea PowellSue CooperSimon HewerdineDavid RouaneStefan GawrysiakLynn LloydAlan ThompsonSarah GrayCaroline NewtonCelia Wilson

**Substitutes** 

Ken Arlett Kellie Hinton Jo Robb

Robin Bennett Mocky Khan Anne-Marie Simpson

Elizabeth Gillespie Axel Macdonald Lorraine Hillier Jane Murphy

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#### 1 Chair's announcements

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

## 2 Apologies for absence

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

### **Minutes** (Pages 3 - 7)

To review the minutes of the last meeting on 8 June 2020.

#### 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 The Green Recovery from Covid-19 (Pages 8 - 20)

Committee to note the key themes and policy thinking of using the Covid-19 recovery to accelerate and prioritise green initiatives and contribute to climate change action and how this could impact the progression and steer of the projects within the Climate Emergency Year One Work Programme 2020/21.

## 7 Draft Corporate Plan 2020-2024 (papers to follow)

To consider the draft corporate plan proposals and public engagement arrangements.

Papers to follow.

## 8 Public participation

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

## 9 Future agenda items (Page 21)

To review the table for future agenda items

MARGARET REED

Head of Legal and Democratic