

# Agenda



Contact Officer: Candida Mckelvey, Democratic Services Officer  
Tel: 07895 213820  
E-mail: [candida.mckelvey@southandvale.gov.uk](mailto:candida.mckelvey@southandvale.gov.uk)  
Date: 04 September 2020  
Website: [www.southoxon.gov.uk](http://www.southoxon.gov.uk)

Listening Learning Leading

## A MEETING OF THE

# Climate Emergency Advisory Committee

WILL BE HELD ON MONDAY 14 SEPTEMBER 2020 AT 6.00 PM

## VIRTUAL MEETING

### 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  
Alan Thompson  
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*

**Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.**

MARGARET REED  
Head of Legal and Democratic

## **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 Declarations of interest**

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

## **4 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.

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

For the committee to review the minutes of the meeting on 03 August 2020, and for the chair to sign them as a correct record of the meeting.

## **6 Public participation**

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

## **7 Power purchase agreement (Pages 9 - 13)**

For the committee to review the opportunity to enter into negotiations with the Low Carbon Hub and other Oxfordshire Councils on a potential Power Purchase Agreement. To make recommendations to Cabinet.

## **8 England's Economic Heartland - Transport Strategy Consultation**

For the committee to review consultation materials and consider their input to Cabinet and officers for inclusion into the Councils submission into the consultation.

*Link to the consultation:*

<http://www.EnglandSEconomicHeartland.com/Pages/transport-strategyconsult.aspx>.

## **9 Preparations to respond to Government's energy efficiency grants funding schemes (paper to follow)**

For the committee to discuss how to respond to the Government's energy efficiency grants funding schemes, in particular the Flexible Home Improvement Grant (1-page paper to follow)

**10 Corporate Plan 2020-24 - Input into proposed metrics for Climate Emergency and Protect and Restore our Natural Environment themes**

To make suggestions for and input into proposed measures for the Climate Emergency and Protect and Restore our Natural Environment themes of the proposed Corporate Plan 2020-24. (no paper)

**11 Future agenda items**

For the committee to receive an update on the future agenda items