

# Agenda



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Listening Learning Leading

## A MEETING OF THE

# Climate Emergency Advisory Committee

WILL BE HELD ON THURSDAY 19 SEPTEMBER 2019 AT 6.00 PM

CORNERSTONE ARTS CENTRE, 25 STATION ROAD, DIDCOT, OX11 7NE

### 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  
Lorraine Hillier  
Kellie Hinton*

*Mocky Khan  
Axel Macdonald  
Jane Murphy  
Andrea Powell*

*Jo Robb  
Anne-Marie Simpson*

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### 1 Vice-chairman

To appoint a vice chairman of the committee.

### 2 Chairman's announcements

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

### **3 Apologies for absence**

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

### **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 Public Participation**

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

### **7 Options for the Future and next steps** (Pages 4 - 19)

To consider a report by the Insight and Policy Manager which covers the following issues;

- Possible target option recommendations to the Cabinet
- to review climate emergency work programme proposals, including further exploration where required
- the commissioning of expertise to define and validate energy consumption in the council and district
- establishing a communications plan
- commissioning work by officers

### **8 Scene-Setting and Background** (Pages 20 - 33)

To consider the report by the Insight and Policy Manager, which is a supporting document/appendix to the report 'Climate Emergency: Options and Next Steps' (Item 7).

The appendix deals with the following;

- The national and international context
- South Oxfordshire District Council (SODC) history of activity up until December 2018
- Current projects January 2019 to date
- 'Business as usual' regarding council activity to reduce energy usage and carbon dioxide and equivalent (CO<sub>2</sub>e) emissions

### **9 Terms of Reference of the Committee**

To note that the Committee's Terms of Reference will be reviewed as part of the wider constitutional review work being undertaken in Autumn 2019.

## **10 Recommendations to Cabinet**

The committee are requested to consider the form and content of recommendations for action to the Cabinet, in respect of targets for adoption.

## **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 paragraph 3 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

### **ITEMS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

## **12 Crowmarsh Council Offices Project - Sustainability Options (Pages 34 - 91)**

To consider a report on sustainability options for the Crowmarsh project for the new council buildings.

MARGARET REED

Head of Legal and Democratic