

Agenda



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Listening Learning Leading

A MEETING OF THE

Climate and Ecological Emergencies Advisory Committee

WILL BE HELD ON MONDAY 27 SEPTEMBER 2021 AT 6.00 PM

VIRTUAL MEETING

Watch the meeting live here:

<https://www.youtube.com/c/southandvalecommitteemeetings>

Members of the Committee:

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 (Vice-Chair)

Substitutes

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

Lorraine Hillier
Kellie Hinton
Alexandrine Kantor
Mocky Khan
Axel Macdonald

Jo Robb
Anne-Marie Simpson
Alan Thompson
Vacancy
vacancy

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

5 Minutes (Pages 5 - 14)

To approve the minutes of the meeting on 26 April 2021 as a correct record, and for the chair to sign them as such.

The informal notes from the meeting of committee members on 07 June 2021 are included for the committee to note.

6 Public participation

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

7 South Oxfordshire and Vale of White Horse District Councils Policy for Planting Trees on Council Land (Pages 15 - 22)

Committee to consider the draft Tree Planting on Council Land Policy.
Introduced by Cllr Ian Snowden, Tree Champion.
Reporting officer – Elizabeth Kingdom

8 Retrofit Scrutiny Report - Feedback from Joint Scrutiny Committee and discussion (Pages 23 - 52)

For CEEAC to consider a report and feedback from Joint Scrutiny.

Introduced by Committee Chair, Councillor Sam Casey-Rerhaye.

9 Future Oxfordshire Partnership - Environment Advisory Group

A verbal update will be provided to CEEAC. Introduced by Councillor Sue Cooper.
Reporting officer – Michelle Wells.

10 Pathways to Zero Carbon Oxfordshire Report (Pages 53 - 61)

For CEEAC to consider the Pathways to Zero Carbon Oxfordshire summary. Introduced by Councillor Sue Cooper.
Reporting Officer – Michelle Wells.

11 The Oxfordshire Local Government Pension Fund - Exclusion of fossil fuel investments

A verbal update on the Oxfordshire Local Government Pension Fund – Exclusion of fossil fuel investments.
Introduced by Councillor Jo Robb.

Patrick Arran
Head of Legal and Democratic

