

Agenda



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Listening Learning Leading

A MEETING OF THE

Climate and Ecological Emergencies Advisory Committee

**WILL BE HELD ON MONDAY 4 APRIL 2022 AT 6.00 PM
VIRTUAL MEETING**

This meeting will be broadcasted live at the following link:

<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

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Patrick Arran

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

5 Minutes of the last meeting (Pages 5 - 9)

To review the minutes of the meeting held on 11 January 2022 and agree as a correct record.

6 Public participation

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

7 Task and finish group update

To receive any updates from CEEAC's task and finish groups.

8 Update from the Environment Advisory Group (EAG) - Future Oxfordshire Partnerships

To receive an update on the work of the EAG from Councillor Andrea Powell.

9 Future items

To discuss items for the committee's future consideration, and for members to make any suggestions.

REPORTS FOR THE CONSIDERATION OF THE COMMITTEE

10 Environment Act presentation

Committee to receive a high-level presentation to set out the headline implications of the Act and what we know so far. Led by Climate and Biodiversity Team Leader Dominic Lamb.

11 Water Resources South East (WRSE): Futureproofing water supplies (Pages 10 - 16)

Committee to receive a presentation from Council officers on the RAPID process and to review the submitted consultation response on the WRSE emerging Regional Plan for South East England.

Introduced by Cabinet member for Planning, Councillor Anne Marie Simpson, and presented by Vicky Aston, Planning Infrastructure Team Leader.

12 Biodiversity - supporting householders on net-gain

Committee to review a note prepared by the Climate and Biodiversity Team Leader in response to Cllr. Caroline Newton's request. Committee to provide any recommendations to Cabinet.

Item will be introduced by Cllr. Caroline Newton and supported by Dominic Lamb – Climate and Biodiversity Team Leader ***Paper to follow***

13 Corporate Plan Performance Report for Quarter 3 - Climate theme (Pages 17 - 55)

Committee to note the Corporate Plan performance report – Tackling the Climate Emergency Theme. Introduced by Cabinet member for corporate services, Councillor Andrea Powell.