

Agenda



Listening Learning Leading

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A MEETING OF THE

Climate and Ecological Emergencies Advisory Committee

WILL BE HELD ON MONDAY 4 JULY 2022 AT 6.00 PM

VIRTUAL MEETING

This meeting will be live streamed. Watch the meeting live or the recording via this 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
Vacancy
vacancy

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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 Declaration of interests

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or any conflicts of interest 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 - 10)

Committee members to review and note the minutes of the last meeting held on 4 April 2022.

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 task and finish groups.

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

To receive an update from Councillor Andrea Powell.

9 Environment Act update

To receive an update on the Environment Act.

REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

10 Performance Reporting - Quarter 4 and the Annual Review 2021/22 (Pages 11 - 90)

1. For committee to consider the quarter 4 corporate plan performance report for the two themes:

- a. Action on the climate emergency
- b. Protect and restore our natural world

2. To consider the annual review report for 2021-22.

11 Update from the Climate Action Team

To receive a team update from the Climate and Biodiversity Team Leader.

12 Bathing water status application

The committee will receive a verbal update.

13 Future items

An opportunity for members to suggest future items for the committee's consideration.