

# Agenda



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Listening Learning Leading

## A MEETING OF THE

# Climate and Ecological Emergencies Advisory Committee

**WILL BE HELD ON MONDAY 17 OCTOBER 2022 AT 6.00 PM  
THIS WILL BE A VIRTUAL MEETING.**

This meeting will be streamed live at this link:

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

### Members of the Committee:

#### Councillors:

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)

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Patrick Arran

Head of Legal and Democratic



## **1 Apologies for absence**

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

## **2 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.

## **3 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.

## **4 Chair's announcements**

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

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

To review and note the minutes of the previous meeting held on 4 July 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, who is a member of the EAG.

## **9 Environment Act update**

To receive an update on the Environment Act. This item will be introduced by committee chair.

## **10 Update from the Climate Action Team**

A verbal update from the Climate and Biodiversity Team Leader.

**REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE  
COMMITTEE**

**11 Climate Action Plan (CAP) Quarter 1 Report** (Pages 10 - 61)

Item introduced by Senior Climate Action Officer. This will be an opportunity for the committee to review progress on the delivery of the CAP and to request more detailed updates to be brought forward at future CEEAC meetings.

**12 Future items**

For committee members to suggest topics for the future consideration of the committee.

