

Agenda



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Listening Learning Leading

A MEETING OF THE

Climate and Ecological Emergencies Advisory Committee (CEEAC)

WILL BE HELD ON MONDAY 11 DECEMBER 2023 AT 6.00 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

The meeting will be live streamed, and can be watched at this link:

<https://www.youtube.com/@SouthandValeCommitteeMeetings/streams>

Members of the Committee:

Sam Casey-Rerhaye (Chair)

James Barlow

Stefan Gawrysiak

Mike Giles

Ali Gordon-Creed

Sam James-Lawrie

Alexandrine Kantor

Katharine Keats-Rohan

Denise Macdonald

Ben Manning

Leigh Rawlins

Andrew Tinsley (Vice-

Chair)

Alternative formats of this publication are available on request. These include large print, Braille, audio, email and easy read. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.

Vivien Williams

Deputy Head of Legal (Governance)



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 and Chair's announcements

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, and to receive any announcements from the chair.

4 Minutes of the last meeting (Pages 5 - 10)

To review the minutes of the meeting held on 3 April 2023. If agreed a correct record, the chair will sign them as such.

5 Public participation

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

REPORTS, UPDATES AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

6 An introduction to the Reconnecting Bernwood, Otmoor and the Ray project (Pages 11 - 14)

An introduction to the Reconnecting Bernwood, Otmoor and the Ray project presented by Alison Offord from BBOWT.

7 Progress report on Leisure Centre Decarbonisation (Pages 15 - 25)

An update report will be presented to the committee by the Leisure Facilities Team Leader, Ben Whaymand, for committee to note.

8 Report on Progress with Retrofit Activities (Pages 26 - 29)

CEEAC members were previously asked to provide a steer on actions the councils should take to upscale the retrofitting of buildings in the district. This paper is coming to CEEAC for information and provides an update on the activities taken by the councils. Presented by Senior Climate Action Officer Jessie Fieth.

9 Update from the Climate and Biodiversity Team

An update from the Climate and Biodiversity Team will be given by the Climate Biodiversity Team Leader, Dominic Lamb.

10 Draft Climate Action Plan Q2 Performance report (Pages 30 - 76)

The report is provided for information and for member's questions.

11 Future agenda items

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