Agenda

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A MEETING OF THE



Listening Learning Leading

Climate and Ecological Emergencies Advisory Committee

WILL BE HELD ON MONDAY 10 JUNE 2024 AT 6.00 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

This meeting can be watched live from our YouTube channel: https://www.youtube.com/@SouthandValeCommitteeMeetings/streams

Members of the Committee:

Ali Gordon-Creed (Chair)

James Barlow Sue Cooper Maggie Filipova-Rivers Stefan Gawrysiak

Substitutes

Ken Arlett Pieter-Paul Barker Tim Bearder David Bretherton Peter Dragonetti Mike Giles Katharine Keats-Rohan Denise Macdonald Freddie van Mierlo

Georgina Heritage

Kellie Hinton

Mocky Khan

Axel Macdonald

James Norman

Andrea Powell Leigh Rawlins Andrew Tinsley (Vice-Chair)

Jo Robb Anne-Marie Simpson Tony Worgan

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Vivien Williams Head of Legal and Democratic (Interim)

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 Minutes of the last meeting (Pages 5 - 11)

To review and agree the minutes of the previous meeting held on 11 December 2023.

4 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.

5 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.

6 Public participation

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

7 Update from the Cabinet member for climate action

An update from Cllr David Rouane

REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

8 Understanding the Net Zero Challenge for SMEs in South and Vale (Pages 12 - 40)

SME = Small and Medium sized Enterprises.

A presentation from Nick King (Economic Development Manager), Karen Tolley (Principal Economic Development Lead) and Sara Le Roux from Oxford Brookes University.

9 Local Area Energy Planning (Pages 41 - 49)

Presented by Jessie Fieth, Senior Climate Action Officer

¹⁰ Progress on the Draft Climate and Nature Recovery Action Plan

A verbal update from Chloe Bunting, Senior Climate Action Officer

¹¹ Progress of the Oxfordshire Local Nature Recovery Action Plan

A verbal update from Dominic Lamb, Climate and Biodiversity Team Leader.

12 Task and Finish group updates and future items

For committee members to suggest topics for the future consideration of the committee. If there are any updates from task groups, members will be updated.