

Agenda



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Listening Learning Leading

A MEETING OF THE

Climate and Ecological Emergencies Advisory Committee

WILL BE HELD ON MONDAY 22 JULY 2024 AT 6.00 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

Members of the Committee:

Ali Gordon-Creed (Chair)

James Barlow	Mike Giles	Andrea Powell
Sue Cooper	Katharine Keats-Rohan	Leigh Rawlins
Maggie Filipova-Rivers	Denise Macdonald	Andrew Tinsley (Vice-Chair)
Stefan Gawrysiak	Freddie van Mierlo	

Substitutes

<i>Ken Arlett</i>	<i>Georgina Heritage</i>	<i>Jo Robb</i>
<i>Pieter-Paul Barker</i>	<i>Kellie Hinton</i>	<i>Anne-Marie Simpson</i>
<i>Tim Bearder</i>	<i>Mocky Khan</i>	<i>Tony Worgan</i>
<i>David Bretherton</i>	<i>Axel Macdonald</i>	
<i>Peter Dragonetti</i>	<i>James Norman</i>	

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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 4 - 9)

To review minutes of the meeting held on 10 June 2024 and agree as a correct record.

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 Update from the Cabinet member for Climate Action

A verbal update from the Cabinet member for Climate Action.

7 Public participation

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

REPORTS AND PRESENTATIONS FOR THE CONSIDERATION OF THE COMMITTEE

8 Review of the 2025 operational net zero target (Pages 10 - 24)

CEEAC is asked to consider the report on the progress of the operational net zero target and provide recommendations to Cabinet.

9 Review of the District net zero carbon target (Pages 25 - 31)

CEEAC is asked to consider the report on the District net zero carbon target and provide recommendations to Cabinet.

10 Task and Finish group update and future agenda items

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