



**WELWYN
HATFIELD**

Please ask for:
Jonah Anthony

30 November 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CLIMATE CHANGE SUB-GROUP to be held on Tuesday 8 December 2020 virtually via Zoom (Meeting ID and Password to be circulated).

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA
PART 1

1. **SUBSTITUTION OF MEMBERS**

To note any substitution of Members made in accordance with Council Procedure Rules.

2. **APOLOGIES**

3. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on 5 October 2020 (circulated separately).

4. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 12**

5. **DECLARATIONS OF INTERESTS BY MEMBERS**

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

6. HERTFORDSHIRE CLIMATE CHANGE AND SUSTAINABILITY PARTNERSHIP (HCCSP)

Update from the Portfolio Holder.

7. GOVERNMENT 10 POINT CLIMATE CHANGE PLAN (Pages 5 - 8)

This report looks at what Welwyn Hatfield and Hertfordshire might be able to do locally within the context of the Government's recently published 10 point plan to tackle climate change.

8. PUBLIC SECTOR DECARBONISATION SCHEME

Update from Head of Planning

9. DATE OF FUTURE MEETING

10. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Item 11 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraphs 2 (Information likely to reveal the identity of an individual), and 6 (Statutory notice or order) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

11. ENE LOW CARBON BUSINESS GRANT SCHEME (Pages 9 - 14)

The council has signed a Service Level Agreement with the University Of East London (UEL) agreeing to be a delivery partner of the Eastern New Energy (ENE) ERDF project which is a large low carbon project building a stronger local energy and low carbon economy. The Climate Change Panel is asked to consider the proposed process and criteria for providing the grants ahead of consideration and approval by Cabinet.

12. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

Circulation:

Councillors E.Boulton
M.Holloway
F.Marsh
H.Quenet

D.Richardson
J.Weston
S.Wrenn

Executive Member (Public Protection, Governance and Climate Change
(F.Thomson)
Chief Executive (K. Ng)
Corporate Director (Public Protection, Planning and Governance) (N.Long)
Head of Public Health and Protection (J.Harding)
Head of Planning (C.Haigh)
Head of Environment (D.Reyner)
Tree Officer (O.Waring)
Energy Efficiency Officer (V.Appasawmy)
Principal Governance Officer (J.Anthony)

If you require any further information about this Agenda please contact Jonah Anthony, Governance Services Unit on 01707 357467 or email – democracy@welhat.gov.uk