



WELWYN HATFIELD

Please ask for:
Vanisha Mistry

1 November 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CLIMATE CHANGE SUB-GROUP to be held on Wednesday 9 November 2022 virtually via Zoom (Meeting ID and Password to be circulated).

Yours faithfully

Governance Services Manager

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 7 September 2022 (previously circulated).

4. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10**

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. DE-CARBONISATION SCHEME

A Presentation from officers on the De-Carbonisation Scheme.

7. WHBC PROJECTS ACTION PLAN UPDATE (Pages 5 - 6)

Report and verbal update from Officers on the Council's own Action Plan.

8. HERTFORDSHIRE CLIMATE CHANGE AND SUSTAINABILITY PARTNERSHIP (HCCSP)

Verbal update on the work of the Partnership from Cllr S. Kasumu, Executive Member for Environment and Climate Change.

9. 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 10 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

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

<u>Circulation:</u>	Councillors	D.Richardson (Chairman)	G.Moore
		A.Hellyer	J.Quinton
		J.Lake	J.Weston
		R.Lass	

Executive Member (Environment and Climate Change (S.Kasumu)

If you require any further information about this Agenda please contact Vanisha Mistry, Governance Services by email – democracy@welhat.gov.uk