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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

Agenda Item 7

	Project	Responsible Officer	CC Member Group Funding Agreed	Action	Deadline	Nov-22
1	Deliver the Eastern New Energy Project & council grant scheme for low energy works at commercial premises	Lisa Devayya	£50,000.00	Carry out 30 energy audits at SME premises and process grants of up to £5,000 to carry out recommended low carbon works.	31/12/22	29 registered businesses 25 energy audits carried out Twelve businesses have received a grant, a total payout of £35,347.
2	Install additional electric car charging points in the Borough.	Eliska Robova	None to date	Increase the number of electric charging points in council owned car parks and within the borough to benefit residents	31/03/23	A grant that will enable almost 200 electric vehicles charging bays to be installed across the borough was recently awarded to the Council and the project is currently underway.
3	Support delivery of the Hertfordshire Biodiversity Baseline study	Oliver Waring	£2,600.00		31/03/23	The Biodiversity Baseline is available on ArcGIS Online (AGOL) and the login details have been shared via James Young (G.I.S Manager) and I believe Planning Policy have access to the data.
4	Decarbonisation Scheme at Campus East, Campus West and Hatfield Swim Centre	Mark Croft	None required	Decarbonise public buildings, 1.2M awarded in January 2021.	01/10/22	Schemes at Campus East and Hatfield Swim Centre have been completed with monitoring energy usage monitoring now in place. The ASHP was delivered to Campus West mid October and is due to be commissioned and operational by mid November.
6	Deliver a Walking & Cycling Improvement Plan for Welwyn Garden City	Matt Pyecroft	£10,000.00	Work with HCC to deliver the project.		The LCWIP went to consultation in the summer [I would need to check the dates but think it ended in August]. The responses are currently being collated and analysed by HCC and WHBC [me!] and will be reported to Climate Change panel in January, and to the County Council's Highways and Transport Panel shortly afterwards.
8	Support delivery of a Solar Panel Bulk Buy Scheme	Lisa Devayya	None required	Promote the scheme to all owner occupiers within the borough.	01/10/22	Welwyn Hatfield had 660 registrations from residents.
11	Reduce emissions related to business travel by operating a fully electric pool car fleet	Andy Cremer	£2,000.00	Promote the membership to scheme to all staff.	31/03/23	Enterprise have been awarded the E-car club contract.
13	Implementation of Green Technologies to all new builds including; PV Panels, ASHPs, EV Chargers, Water Saving Appliances, Green Roofs	Harvinder Parhar/Collete Humphrey	None required			This is on going and has been achieved at Minster and Ludwick and The Commons development e.g Green floor at Minster House , air source heat pumps at Ludwick and The Commons .
14	Herts CC Tree Giveaway Scheme	Olly Waring	None	Promote the scheme and identify sites where residents can collect their tree.	01/12/22	Your tree our future project, proposed date for tree collection is Saturday 3 December 2022. We are looking at possible locations is WGC probably one of our carparks. I believe all the trees have been reserved now.
15	Absorb carbon dioxide from the atmosphere within the borough.	Olly Waring	None	Increase the number of trees within the borough.	31/03/23	We are in the process of ordering this winter's street trees. We will be planting just over 300 trees (final figure to be confirmed).

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