

Contact: democracy@welhat.gov.uk

28 February 2023

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CLIMATE CHANGE SUB-GROUP to be held on Wednesday 8 March 2023 virtually via Zoom (Meeting ID and Password to be circulated).

# AGENDA PART1

#### 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 18 January 2023 (previously circulated).

#### 4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11

# 5. <u>DECLARATIONS OF INTERESTS BY MEMBERS</u>

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

# 6. <u>CLIMATE CHANGE EMERGENCY UK SCORECARDS</u> (Pages 3 - 6)

Report of the Service Manager (Asset Management, Building Repairs and Climate Change) on the Climate Change Emergency UK Scorecards.

# 7. CLIMATE CHANGE STRATEGY (Pages 7 - 16)

Report of the Service Manager (Asset Management, Building Repairs and Climate Change) on the Climate Change Strategy.

#### 8. GENERAL UPDATE ON CLIMATE CHANGE

Verbal update from officers on work the Council have been doing on Climate Change.

# 9. <u>HERTFORDSHIRE CLIMATE CHANGE AND SUSTAINABILITY PARTNERSHIP</u> (HCCSP)

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

#### 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. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION</u>

Circulation: 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 democracy@welhat.gov.uk.