

8 January 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CLIMATE CHANGE SUB-GROUP to be held on Wednesday 17 January 2024 virtually via Zoom (Meeting ID and Password to be circulated).

# AGENDA PART 1

### 1. APOLOGIES & SUBSTITUTION OF MEMBERS

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

## 2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 18<sup>th</sup> December 2023 (previously circulated).

### 3. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 6

### 4. <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.

- 5. <u>UPDATE REPORT ON CLIMATE CHANGE</u> (Pages 3 58)
- 6. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION</u>

### 7. 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 8 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

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

<u>Circulation:</u> Councillors J.Weston (Chairman) J.Lake

R.Grewal G.Moore A.Hellyer A.Nix

S.Kasumu

Leader of the Council and Executive Member for Climate Change

Senior Leadership Team

Service Manager (Building Repairs and Climate Change) M.Croft

Climate Change Officer (K.Murphy)

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