



4 July 2023

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CLIMATE CHANGE SUB-GROUP to be held on Wednesday 12 July 2023 virtually via Zoom (Meeting ID and Password to be circulated).

## 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 8 March 2023 (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. WENTA'S ACTION ZERO PROGRAMME (Pages 3 - 8)

Report of the Executive Director (Place) on Wenta's Action Zero Programme.

7. GENERAL UPDATE ON CLIMATE CHANGE

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

8. HERTFORDSHIRE CLIMATE CHANGE AND SUSTAINABILITY PARTNERSHIP (HCCSP)

Verbal update on the work of the Partnership from Cllr P. Zukowskyj, Executive Member for 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	J.Weston (Chairman)	J.Lake
		R.Grewal	G.Moore
		A.Hellyer	A.Nix
		S.Kasumu	

Leader of the Council and Executive Member (Climate Change)  
(P.Zukowskyj)

**If you require any further information about this Agenda please contact Governance Services Unit by email – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)**