

Annwyl Syr / Fadam,

Atodir agenda a dogfennau eraill isod ar gyfer cyfarfod o'r **GWEITHGOR NEWID HINSAWDD AC ARGYFWNG ECOLEGOL**.

NODER – NID YW'R CYFARFOD HWN YN AGORED I'R CYHOEDD.

Yr eiddoch yn gywir,

Gary Williams  
**Pennaeth Gwasanaethau Cyfreithiol, AD a Democraidaidd**

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Dear Sir / Madam,

An agenda and other documents for a meeting of the **CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP** are attached below.

PLEASE NOTE – THIS MEETING IS NOT OPEN TO THE PUBLIC.

Yours faithfully,

Gary Williams  
**Head of Legal, HR and Democratic Services**

**AGENDA**

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# AGENDA

## MEETING: CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP

<b>Date</b>	1 <sup>st</sup> February 2022
<b>Time</b>	14.00-16.00
<b>Location</b>	Microsoft Teams
<b>Chair</b>	Cllr Graham Timms
<b>Facilitator</b>	Andrew Cutts (Climate Change Programme Manager – maternity cover)
<b>Apologies</b>	TBC

<b>1. Welcome and apologies</b>	14.00 – 14.05 (5 mins)
<b>2. Minutes and actions from the last meeting</b>	14.05 – 14.10 (5 mins)
<b>3. Matters arising</b>	14.10 – 14.30 (20 mins)
<b>4. Review Corporate Plan draft prior to it going to Council</b> <i>(Alan Smith, Head of Business Improvement and Modernisation and Climate and Ecological Change Programme Sponsor)</i>	14.30 – 14.50 (20 mins)

# CLIMATE AND ECOLOGICAL EMERGENCY WORKING GROUP

<b>5. Plan for Member induction post May 2022</b> <i>(Liz Wilcox-Jones and Jane Hodgson, Climate Change Project Managers)</i>	14.50 – 15.15 (25 mins)
<b>6. Approval of draft report to County Council on the Climate and Ecological Change Programme and Year 1 Delivery of the Strategy to include:</b> <ul style="list-style-type: none"><li>○ To note the progress made so far during year 1 of Climate and Ecological Change Strategy delivery.</li><li>○ To agree in principal to continue the Climate Change and Ecological Emergency Political Working Group into new Council (2022-2027).</li><li>○ To provide feedback on draft plan / approach for inducting Members of the new Council after the May 2022 elections on this agenda.</li></ul> <i>(Andrew Cutts, Climate Change Programme Manager – maternity cover)</i>	15.15– 15.40 (25 mins)
<b>7. Forward Plan and any other business</b>	15.40 – 16.00 (20 mins)