

# AGENDA

## MEETING: CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP

<b>Date</b>	28 <sup>th</sup> July 2021
<b>Time</b>	14.00-16.00
<b>Location</b>	Microsoft Teams
<b>Chair</b>	Cllr Graham Timms
<b>Facilitator</b>	Helen Vaughan-Evans (Climate Change Programme Manager)
<b>Apologies</b>	TBC

# CLIMATE AND ECOLOGICAL EMERGENCY WORKING GROUP

<b>1. Welcome and apologies</b>	14.00 – 14.05
<b>2. Updating Terms of Reference for group</b>	14.05 - 14.20
<b>3. Minutes and actions from the last meeting and matters arising</b> <ul style="list-style-type: none"> <li>• Review of draft letter to Minister and Vice Minister for Climate Change</li> <li>• Verbal report about Scrutiny paper by Head of Highways and Environmental Services on managing grassland for biodiversity</li> </ul>	14.20 – 14.40
<b>4. Report back on 2020/21 Net Carbon Zero and Ecologically Positive performance indicator performance</b>	14.40 – 15.00
<b>5. Review of the recommendations from the Audit Wales Environmental Ambitions Audit Report</b>	15.00 – 15.20
<b>6. Project delivery during 2021/22 and Proposed Investment Plan for 2022/23</b>	15.20 – 15.30
<b>7. Communication and Engagement Plan 2021/22</b> <ul style="list-style-type: none"> <li>• Plans for public event in Autumn in lead up to COP26</li> </ul>	15.30 – 15.50
<b>4. Forward Plan and Any other business</b>	15.50 – 16.00