

AGENDA

MEETING: CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP

Date	16th November 2021
Time	14.00-16.00
Location	Microsoft Teams
Chair	Cllr Graham Timms
Facilitator	Helen Vaughan-Evans (Climate Change Programme Manager)
Apologies	TBC

CLIMATE AND ECOLOGICAL EMERGENCY WORKING GROUP

1. Welcome and apologies	14.00 – 14.05 (5 mins)
2. Minutes and actions from the last meeting	14.05 – 14.10 (5 mins)
3. Matters arising <ul style="list-style-type: none"> • Climate and Ecological Change Programme Budget Entry in Council 2022/23 budget (<i>Helen Vaughan-Evans, Climate Change Programme Manager</i>) • COP26 Activity- Report Back (<i>Liz Wilcox-Jones, Climate Change Project Manager</i>) • Developing Corporate Plan 2022-2027 (<i>Alan Smith, Head of Business Improvement and Modernisation and Climate and Ecological Change Programme Sponsor</i>) 	14.10 – 14.30 (20 mins)
4. Recommendations from the Audit Wales “Delivering Environmental Ambitions” Audit Report and the Council’s draft Management Response (<i>Helen Vaughan-Evans, Climate Change Programme Manager</i>)	14.30 – 14.50 (20 mins)
5. Introduction and Progress Report on the Council’s Ash Die Back Project (<i>Huw Rees, Andrew Cutts, Tim Towers</i>)	14.50 – 15.15 (25 mins)
6. Round table discussion around pesticide use in grounds maintenance and the Councils current policy (<i>Andy Clark</i>)	15.15– 15.40 (25 mins)
7. Net Zero Wales Plan – key aspects for public bodies (<i>Helen Vaughan-Evans, Climate Change Programme Manager</i>)	15.40 - 15.50 (10 mins)
8. Forward Plan and any other business	15.50 – 16.00 (10 mins)