

AGENDA

MEETING: CLIMATE CHANGE AND ECOLOGICAL EMERGENCY WORKING GROUP

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

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	14.10 – 14.30 (20 mins)
4. Review Corporate Plan draft prior to it going to Council <i>(Alan Smith, Head of Business Improvement and Modernisation and Climate and Ecological Change Programme Sponsor)</i>	14.30 – 14.50 (20 mins)

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