



November 2019

CLIMATE EMERGENCY WORKING GROUP – 7 NOVEMBER 2019

The inaugural meeting of the Climate Emergency Working Group will be held at 6pm on Thursday 7 November 2019 in Committee Room 1 at the Town Hall, Rugby.

Adam Norburn
Executive Director

A G E N D A

1. Appointment of Chair – to appoint a Chair of the Working Group for the 2019/20 municipal year.
2. Apologies
To receive apologies for absence from the meeting.
3. Declarations of Interest.
To receive declarations of:
 - (a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;
 - (b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and
 - (c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

4. Draft Terms of Reference
5. RBC Carbon Management Plan
6. Scope of Work
7. Initial Approach
8. Future Meeting Arrangements

Membership of the Climate Emergency Working Group:

Councillors Brader, Mrs Brown, Mrs Crane, McQueen, Picker, Roberts and Roodhouse

If you have queries with regard to the reports, please contact Dan Green (Head of Environment and Public Realm) on 01788 533850 or email dan.green@rugby.gov.uk.

If you wish to attend the meeting and have any special requirements for access, please contact Veronika Beckova (Democratic Services Officer) on 01788 533591 or email veronika.beckova@rugby.gov.uk.