

FAREHAM

BOROUGH COUNCIL

AGENDA

CLIMATE CHANGE SCRUTINY PANEL

Date: Monday, 24 January 2022

Time: 6.00 pm

Venue: Council Chamber - Civic Offices

Members:

Councillor Mrs T L Ellis (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors M R Daniells

T Davies

J S Forrest

N R Gregory

Mrs J Kelly

Deputies: Mrs P Hayre

Mrs K K Trott



1. Apologies for Absence

2. Minutes (Pages 5 - 8)

To confirm as a correct record the Minutes of the Climate Change Scrutiny Panel meeting held on the 12 October 2021.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from Members in accordance with the Standing Orders and Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Climate Change Update (Pages 9 - 10)

To consider an update from the Policy, Resources and Engagement Manager on prevailing climate change matters.

7. Environmental Upgrades to the Council Housing Stock (Pages 11 - 12)

To consider a presentation from the Housing Policy and Development Officer on the environmental upgrades being made to some of the Council's housing stock.

8. Sustainable Warmth Scheme Overview (Pages 13 - 14)

To consider a presentation from the Policy, Resources and Engagement Manager on the Sustainable Warmth Scheme which can give eligible households access to funding to help provide renewable heating systems and energy efficiency measures to their property.

9. Executive Business (Pages 15 - 16)

To consider any items of business dealt with by the Executive since the last meeting of the Panel, that falls under the remit of the Climate Change Scrutiny Panel. This will include any decisions taken by individual Members during the same time period.

10. Climate Change Scrutiny Panel Priorities

To provide an opportunity for Members to consider the scrutiny priorities for the Climate Change Panel.



P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
13 January 2022

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FAREHAM

BOROUGH COUNCIL

Minutes of the Climate Change Scrutiny Panel (to be confirmed at the next meeting)

Date: Tuesday, 12 October 2021

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs T L Ellis (Chairman)

Councillor Ms S Pankhurst (Vice-Chairman)

Councillors: M R Daniells, T Davies, J S Forrest, N R Gregory and Mrs J Kelly

Also Present: S D Martin (Item 6, 7 & 8)



1. APOLOGIES FOR ABSENCE

There were no apologies of absence received at the meeting.

2. MINUTES

It was AGREED that the Minutes of the Climate Change Scrutiny Panel held on the 27 May 2021 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made the following announcement:-

Although I have no formal announcement, I would like to take this opportunity to welcome those members of the public who are joining us at our meeting today, and in particular our young residents who are in attendance. It is great to see young members of the community take an interest in the Climate Change Scrutiny Panel, especially as much of the Council's Climate Change Action Plan is ultimately for the good of future generations.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

A deputation was received in person from Anne Stephenson in reference to item 6 – Climate Change Action Plan Update Summary.

6. CLIMATE CHANGE ACTION PLAN UPDATE SUMMARY

The Panel received a presentation from the Policy, Research and Engagement Manager. The presentation provided Members with an overview of the progress being made against the Council's Climate Change Action Plan (CCAP), which was adopted by the Executive on the 07 June 2021.

A great deal of work has been carried out by officers in progressing the Action Plan. Members commented on the amount of information that had been presented to them and asked if they were able to receive a report rather than a presentation to allow them more time to analyse the content. The Policy, Research and Engagement Manager advised that officers would look at presenting the information either in advance of the meeting and/or in a different format in the future where possible.

Currently the main focus of the CCAP is to reduce the Council's carbon footprint and with vehicle fuel emissions being a large proportion of the Council's footprint this has already been extensively researched. Members raised concerns over the cost implications and changing market for greener fuel options. The Policy, Research and Engagement Manager reassured the Panel that there would be a measured approach before any options were put forward for decisions.

The Panel asked several questions pertaining to public transport, walking and cycling facilities across the borough to aid in reducing the boroughs carbon footprint. Officers advised that although this falls within the remit of the Highways authority, Hampshire County Council, the Council is working closely with officers at Hampshire County Council to gain information on potential opportunities for schemes to be rolled out across the Borough.

Members took part in a lengthy discussion and agreed that officers had made a great start in progressing the CCAP. Members also commented on the need for the Council to set a good example to residents and suggested that staff training at all levels be made a priority.

RESOLVED that the Climate Change Scrutiny Panel note the contents of the presentation.

7. GREENING CAMPAIGN

The Panel received a presentation from the Policy, Research and Engagement Manager on the Greening Campaign which is due to be trialled in Titchfield later this month. The overview provided details of the scheme and how, if successful, it will be rolled out to other areas of the Borough next year.

Members asked if it would be possible to trial in other areas. The Policy, Research and Engagement Manager advised that the aim of the campaign is to ensure success for the long term in changing people's habits and it is felt that this will be easier to measure with a smaller trial.

Members suggested that the scheme could also be trialled amongst staff with departments being challenged against each other to be greener at home and in the office. This could help reduce the carbon footprint for the Council as well as raising awareness among staff.

RESOLVED that the Climate Change Scrutiny Panel note the contents of the presentation.

8. COUNCIL SERVICES CARBON FOOTPRINT 2020/21

The Panel received a report and supporting presentation by the Director of Planning and Regeneration on the Council's latest carbon footprint calculation. The presentation was delivered by the Senior Policy, Research and Engagement Officer which provided an overview of how the carbon footprint is calculated.

The Senior Policy, Research and Engagement Officer explained that although the figures are encouraging, the direct impact of the Covid-19 pandemic on the Council's carbon footprint has made it challenging to use the data and to make any predictions. Members enquired as to whether the information could be provided more regularly so that a clearer picture could be made. Officers explained that a vast amount of data and resourcing is required to make the calculation so at this time it is not possible to obtain the figures more regularly. It is hoped that over time, officers will be able to gather the evidence required

more easily so that the Council's carbon footprint can be monitored more effectively.

RESOLVED that the Climate Change Scrutiny Panel note the contents of the report and supporting presentation.

9. EXECUTIVE BUSINESS

(1) Fareham Borough Council Climate Change Action Plan

No comments were received.

10. CLIMATE CHANGE SCRUTINY PANEL PRIORITIES

The Chairman invited Members to consider the priorities for the Climate Change Scrutiny Panel.

It was suggested that an item on the Council's housing stock be brought to a future meeting of the Panel to inform Members of the work being carried out with both new and existing Council homes against the Climate Change Action Plan. Officers advised that the Climate Change Action Plan Update Summary will be a standard item on the agenda for the Panel and this would be brought by way of an update at next meeting of the Panel.

RESOLVED that the Climate Change Scrutiny Panel considered the priorities for the Panel.

(The meeting started at 6.00 pm
and ended at 7.37 pm).

FAREHAM

BOROUGH COUNCIL

Presentation to Climate Change Panel

Date **24 January 2022**

Report of: **Director of Planning and Regeneration**

Subject: **CLIMATE CHANGE ACTION PLAN UPDATE SUMMARY**

SUMMARY

The Climate Change Action Plan (CCAP) was approved by the 7 June 2020 Executive. The Plan has three key areas; it outlines how the Council will reduce the carbon emissions of its services, how it will assist the wider borough in mitigating climate change and how it will respond to climate change by protecting Fareham's communities through adaptation and resilience.

The presentation will provide an overview of the main areas of progress that have been made since the update to the 12 October 2021 Climate Change Scrutiny Panel. It will also include the projected potential carbon savings from current projects, feedback from the recent Senior Managers' Workshop and an overview of the carbon footprint calculation for the whole of the Borough.

RECOMMENDATION

It is **RECOMMENDED** that the Climate Change Scrutiny Panel note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Presentation to Climate Change Panel

Date: 24 January 2022

Report of: Housing Policy and Development Officer

Subject: ENVIRONMENTAL UPGRADES TO THE COUNCIL HOUSING STOCK

SUMMARY

The Council's Housing Department has demonstrated a long-standing commitment to helping the environment through its housing projects. On 16 December 2019 this was cemented in policy when the Executive approved the Fareham Housing Greener Policy.

Both this and the Climate Change Action Plan set out actions to invest in the energy efficiency of our social housing stock, to both help the environment and achieve our aim of ensuring that our tenants can afford warm homes.

This presentation details the progress that the Housing team has made in making its housing stock more environmentally friendly.

RECOMMENDATION

It is RECOMMENDED that the Climate Change Scrutiny Panel note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Presentation to Climate Change Panel

Date: 24 January 2022

Report of: Director of Planning and Regeneration

Subject: SUSTAINABLE WARMTH SCHEME OVERVIEW

SUMMARY

Fareham has been successful as part of a consortium of 22 Councils in securing funding from the Government's Sustainable Warmth programme. Launching in early 2022 and running until March the following year, the scheme will provide funding towards low carbon energy production and efficiency measures in primarily privately owned homes. To be eligible, households will need to have a low income living in privately owned properties with an energy performance rating (EPC) of Band D or below.

The presentation will provide an overview of the scheme, the role of the Council and details on how residents can apply for funding.

RECOMMENDATION

It is RECOMMENDED that the Climate Change Scrutiny Panel note the contents of the presentation.

FAREHAM

BOROUGH COUNCIL

Report to Climate Change Scrutiny Panel

Date: 24 January 2022
Report of: Director of Planning and Regeneration
Subject: EXECUTIVE BUSINESS

SUMMARY

One of the key functions of this Scrutiny Panel is to hold the Executive Portfolio Holder and senior Officers to account in delivery of the service and the Improvement Actions identified in the Council's Corporate Priorities and Corporate Vision.

Members are therefore invited to consider the items of business which fall under the remit of the Climate Change Scrutiny Panel and have been dealt with by the Executive. This also includes any decisions taken by individual Executive Members.

RECOMMENDATION

It is recommended that Members consider the items of Business discharged by the executive since the last meeting of the Panel and make any comments or raise any questions for clarification.

