

# AGENDA CLIMATE CHANGE SCRUTINY PANEL

Date: Tuesday, 4 July 2023

*Time:* 6.00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs T L Ellis (Chairman)

Councillor H P Davis (Vice-Chairman)

Councillors Ms C Bainbridge

Mrs L E Clubley

M R Daniells

S Dugan

J M Englefield

Deputies: Mrs J Needham



### 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 17 January 2023.

#### 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.** Carbon Footprint 2022/23 (Pages 9 - 10)

To receive a presentation by the Policy, Resources and Engagement Officer providing details on the Council's Carbon Footprint for 2022/23.

## 7. Climate Change Action Plan Update - Annual Review 2022/23 (Pages 11 - 30)

To consider an update from the Policy, Resources and Engagement Manager on prevailing climate change matters, including the Annual Review of the Climate Change Action Plan 2022/23.

#### 8. Opportunities Plan (Pages 31 - 32)

To receive a presentation providing an overview of the Council's Opportunities Plan and how the Year 1 project proposals relate to the Climate Change Scrutiny Panel.

#### **9. Executive Business** (Pages 33 - 34)

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

#### 10. Climate Change Scrutiny Panel Priorities

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

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Chief Executive Officer Civic Offices www.fareham.gov.uk 23 June 2023

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100

democraticservices@fareham.gov.uk