

FAREHAM

BOROUGH COUNCIL

AGENDA

CLIMATE CHANGE SCRUTINY PANEL

Date: Tuesday, 16 January 2024

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: N R Gregory

Mrs J Needham

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 04 July 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. Hampshire County Council - Climate Change Strategy (Pages 9 - 10)

To receive a presentation from Hampshire County Council to explain to the Panel the County's plans for carbon neutrality by 2050.

7. Climate Change Action Plan Update (Pages 11 - 12)

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

8. Executive Business (Pages 13 - 14)

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.

9. Climate Change Scrutiny Panel Priorities

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



A WANNELL
Chief Executive Officer
Civic Offices
www.fareham.gov.uk
08 January 2024

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel:01329 236100
democraticservices@fareham.gov.uk**

FAREHAM

BOROUGH COUNCIL

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

Date: Tuesday, 4 July 2023

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs T L Ellis (Chairman)

Councillor H P Davis (Vice-Chairman)

Councillors: Ms C Bainbridge, Mrs L E Clubley and Mrs J Needham
(deputising for S Dugan)

Also Present: S D Martin



1. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors S Dugan and M Daniells.

2. MINUTES

It was AGREED that the Minutes of the Climate Change Scrutiny Panel held on the 17 January 2023 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made the following announcements: -

Firstly, I would like to welcome everyone and thank you for your interest in attending this panel.

I felt it was a good opportunity to note that the Osborn Road replacement car park will be constructed with potential for solar PV panels and battery storage. Two-fold wins as there will be no requirement for lighting upper levels creating a carbon reduction benefit as well as less transportation of building materials, energy usage in construction; also making fuller use of an already existing multi storey in close proximity. We will hear more about this later on in tonight's agenda.

Fareham Live too is set to deliver efficiencies in energy giving a lower carbon footprint with the intended lighting and heating installations. These adding to our Scope 3 savings. As is very evident 'every little helps' and we hope the public will help support us too by doing their own savings. We are aware many businesses are helping contribute to overall reductions with their own savings plans, reducing their energy consumption, reducing transport emissions etc and we would encourage (as we are doing ourselves) reviewing and sharing of new innovations and working practices.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at the meeting.

5. DEPUTATIONS

A deputation was received from Mr Andy Rolfe from Fareham and Gosport Friends of the Earth.

6. CARBON FOOTPRINT 2022/23

A presentation was received from the Policy, Research and Engagement Officer, updating Members on the Council's Carbon Footprint for 2022/23.

Members asked what the potential impact the Government's Environment Act may have on the emissions from refuse vehicles with the increase in movements. A number of statutory waste collections, including glass and food will be required and this in turn may impact the Council's Carbon Footprint moving forward. Officers explained that there are a number of factors within emerging policies and legislation from Government that will have both positive and negative impacts on the Council's vehicle emissions. The Vehicle Replacement Programme that was agreed by the Executive in May this year will be reviewed annually to ensure that the existing fleet of refuse vehicles is monitored to minimise the impact the additional refuse collections will have on the Council's Carbon Footprint.

The Panel thanked Officers for their work in calculating the Council's Carbon Footprint as this data is a significant tool to assist in focusing the projects within the Climate Change Action Plan. It was agreed that the data is positive and with larger projects being developed it is hoped that this downward trend will continue and grow over the next twelve months.

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

7. CLIMATE CHANGE ACTION PLAN UPDATE - ANNUAL REVIEW 2022/23

A report with supporting presentation was received from the Policy, Research and Engagement Team on the annual review of the Climate Change Action Plan. The presentation provided an overview of the Climate Change Action Plan and highlighted the key areas within the annual review of the plan.

The Chairman commended the excellent work of the team and also praised the Officers for contributing towards the reduction in electricity use at the Civic Offices as this has seen a decrease of 7% in 2022/23.

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

8. OPPORTUNITIES PLAN

The Panel received a presentation from the Policy, Research and Engagement Manager providing an overview of the Council's Opportunities Plan which is currently under development. The presentation focused on the Climate Change Scrutiny Panel and the significant Year 1 project proposals which will be considered by the Executive on 04 September 2023.

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

9. EXECUTIVE BUSINESS

There were no items of Executive Business for the Panel to consider.

The Director of Planning and Regeneration addressed the Panel to explain that this item is for the Panel to consider any Executive decisions which directly relate to the Climate Change Action Plan, and on this occasion, there

have not been any taken since the last meeting. It was highlighted that although this Panel does not get the opportunity to directly scrutinise decisions falling within the remit of other Scrutiny Panels, Members of the Panel are able to influence the decision making process by either speaking at another Scrutiny Panel or the Executive itself.

The contents of the previous presentation also explained to Members that a change to Executive reports is currently being piloted to ensure that relevant information is included within reports to address Environmental Considerations and when appropriate a Carbon Impact Assessment appendix. The aim is to roll this out fully for the September Executive meeting.

10. CLIMATE CHANGE SCRUTINY PANEL PRIORITIES

The Chairman asked that Members of the Panel consider the scrutiny priorities for the Climate Change Scrutiny Panel.

Members enquired about the progress being made to secure a date for Hampshire County Council (HCC) to attend a meeting of the Panel following the scoping report agreed last year. Officers explained that HCC have agreed to attend a meeting within this municipal year. Officers will work to secure a date in due course.

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

(The meeting started at 6.00 pm
and ended at 7.25 pm).

..... Chairman

..... Date

FAREHAM

BOROUGH COUNCIL

Presentation to Climate Change Scrutiny Panel

Date: 16 January 2024

Report of: Director of Planning and Regeneration

Subject: HAMPSHIRE COUNTY COUNCIL – CLIMATE CHANGE STRATEGY

SUMMARY

In 2019 Hampshire County Council (HCC) set a target for the Council and Hampshire as a whole to be carbon neutral by 2050 and to be resilient to the impact of a 2°C temperature rise. To achieve this HCC produced a Climate Change Strategy which sets out how HCC will meet its two climate change targets.

The Head of the Climate Change and Environmental Strategy at HCC will present an overview of what is included in the strategy and the progress it has made so far.

RECOMMENDATION

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

FAREHAM

BOROUGH COUNCIL

Presentation to Climate Change Scrutiny Panel

Date **16 January 2024**

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

Subject: **CLIMATE CHANGE ACTION PLAN UPDATE**

SUMMARY

The 04 July 2023 Scrutiny Panel received a copy of the second annual review of the Climate Change Action Plan. This outlined the progress made in the preceding 12-months alongside the main challenges and priorities faced in the Council's journey to carbon neutrality.

The 16 January 2023 presentation will provide an overview of the main areas of progress that have been made since the last update to the Panel.

RECOMMENDATION

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

FAREHAM

BOROUGH COUNCIL

Report to Climate Change Scrutiny Panel

Date: 16 January 2024
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.

The remit of the Climate Change Scrutiny Panel is defined as decisions pertaining to the performance, monitoring, review and updates of the Climate Change Action Plan.

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.

