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24th November 2021

YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held on Wednesday 1st December 2021 at 7.30pm in the Cockcroft Room at Todmorden Town Hall

C R Hill
C R Hill
Town Clerk

COVID CAUTION

Whilst Government restrictions have been lifted, we would respectfully ask that all persons entering the Town Hall continue to wear face coverings on entry, as they circulate and as they leave. Entry will now be through the side door and visitors will still need to sign an attendance register. Please use the hand sanitiser provided as you enter the building.

All Agenda, minutes and meeting papers will be found on www.todmorden-tc.gov.uk which should be checked for any updated Agenda related items.

All enquiries or requests to speak on an item on the Agenda should be received by the Climate Officer no later than Monday 29th November 2021 (climateofficer@todmorden-tc.gov.uk) tel 01706 318132.

COMMITTEE MEMBERSHIP

The Revd G Kent (Chair)	R Coleman-Taylor (Vice Chair)	P Ripley
M Taylor	J Williams	L Thorpe

6 Committee members plus Mayor (ex-officio)

AGENDA

1. Apologies for Absence

To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

2. Declarations of Interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest.

Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any

vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a member, with a disclosable pecuniary interest, to leave the room where the meeting is held while any discussion or voting takes place.

3. Public Participation

To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting.

Note: No resolutions can be under public participation

4. Minutes

To approve the draft minutes of the Climate Emergency Committee held on 27th October 2021.

5. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960

To consider and confirm any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6. Progress report – for information

To provide an update for members of progress on the work programme.

6a Progress Report

6b Natural Flood Management Event Feedback

7. Web Site Content - for decision

To present to Members for consideration proposed content for the Climate Emergency Section of the web site.

7a Outline structure

7b Introduction to CEC

7c Pledge introduction

7d Pledge tips and advice

7e Todmorden action groups

7f Todmorden College

7g Grants

7h Recommended reading.

8. Climate Emergency Committee Action Plan Format – for decision

To present to Members for consideration a proposed format and outline content.

9. Action Plan Priorities

To review the Action Plan and agree which items need to be worked on.

10. Grant Applications

To receive any grant applications

11. Correspondence

To receive and consider any items of correspondence for consideration

12. Future Agenda Items

To consider future Agenda items

➤ Action Plan

➤ Communications Plan

13. Date of the Next Committee Meeting

The date of the next Committee Meeting is Wednesday 9th February 2022.