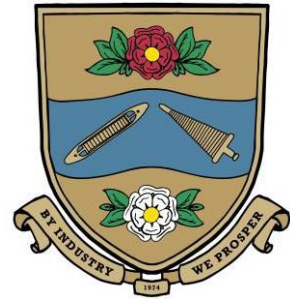


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Burnley Road, Todmorden OL14 7BX
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26 August 2021

YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held on Wednesday 1 September 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 Assistant Town Clerk no later than Tuesday 31 August 2021 (assistanttownclerk@todmorden-tc.gov.uk) tel 01706 318132.

C R Hill
Colin Hill
Town Clerk

COMMITTEE MEMBERSHIP

The Revd G Kent (Chair)
P Ripley
L Thorpe

R Coleman-Taylor (Vice Chair)
M Taylor

P Taylor (Mayor)
J Williams

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 – Decision Required

To approve the draft minutes of the Climate Emergency Committee held on 10 February 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.

PRIVATE AGENDA ITEM 13 and 14

Confidential on the grounds that, in view of the nature of the business to be transacted, if the public were present, there would be a disclosure to them of exempt information within the meaning of schedule 12A to the Local Government Act 1972.

6. Climate Emergency Grant Application Form – Decision Required

To receive and approve a proposed application form

7. Draft Letter to Mayor Of West Yorkshire About Hydro Electric Power – Decision Required.

To receive and approve a draft letter.

8. Climate Pledge Presentation by Cllr M Holmstedt – Decision Required

To receive a presentation and a Draft Climate Pledge for approval.

9. Revisiting Calderdale Council's Recycling Policy – For Information

To receive and review this policy

10. Action Plan Priorities- For Information

To receive the Action Plan and discuss priorities

11. Public Event – Action on Flooding -Decision Required

To receive a paper concerning a proposed public event to inform and mobilise community action around flood mitigation.

12. Correspondence

To receive and consider any items of correspondence for consideration.

PRIVATE ITEM 13 and 14

Confidential on the grounds that, in view of the nature of the business to be transacted, if the public were present, there would be a disclosure to them of exempt information within the meaning of schedule 12A to the Local Government Act 1972.

13. Climate Emergency Staffing – For Information

To receive an update from the Town Clerk

14. Local Delivery

To receive a verbal update from the Town Clerk about a commercially sensitive proposal ahead of a Presentation to Full Council.

15. Date of the Next Committee Meeting – For Information

The date of the next Committee Meeting is Wednesday 27 October 2021