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[www.todmorden-tc.gov.uk](http://www.todmorden-tc.gov.uk)



21 October 2021

**YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held on Wednesday 27 October 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](http://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 Tuesday 26 October 2021 ([climateofficer@todmorden-tc.gov.uk](mailto:climateofficer@todmorden-tc.gov.uk)) tel 01706 318132.

*C R Hill*  
Colin Hill  
Town Clerk

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#### **COMMITTEE MEMBERSHIP**

The Revd G Kent (Chair)  
M Taylor

R Coleman-Taylor (Vice Chair)  
J Williams

P Ripley  
L Thorpe

**6 Committee members plus Mayor (ex-officio)**

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# **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 1 September 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. Overview of Climate Emergency Committee Remit and proposals for web site improvement– for decision**

To present to Members an overview of the remit of the Climate Emergency Committee and to provide a framework, seek agreement for the future actions and work direction of the Climate Officer and to agree content of the Climate Emergency Web page content.

## **7. Communication about the Climate Emergency Committee Actions - for Information**

To consider how the work of the CEC and its actions are promoted to its audiences.

## **8. Climate Pledge – for decision**

To receive a presentation proposing how this Pledge should be taken forward.

## **9. Natural Flood Management Open Evening – for information**

To receive an update for this event to held at Todmorden Town Hall on the 1<sup>st</sup> November 2021 from 6.30pm

## **10. Action Plan Priorities**

To review the Action Plan and to consider how to present the work of the Climate Emergency Committee and it's action plan in a more professional and informative manner.

**11. Grant Applications**

To receive any grant applications

**12. Letter to Mayor of West Yorkshire About Hydro Electric Power**

To receive copy of a letter sent on behalf of the committee

**13. Correspondence**

To receive and consider any items of correspondence for consideration

- a. Update from the Calderdale Badger Group on the actions they agreed at the informal Climate Emergency Committee meeting on 17 May 2021
- b. Lottery Funding

**13. Future Agenda Items**

To consider future Agenda items

- Action Plan – Format and Activities
- Web site update

**14. Date of the Next Committee Meeting**

The date of the next Committee Meeting is Wednesday 1 December 2021