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2nd February 2022

YOU ARE HEREBY SUMMONED to attend a meeting of the Climate Emergency Committee which will be held on Wednesday 9th February 2022 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 7th February 2022 (climateofficer@todmorden-tc.gov.uk) tel 01706 318132.

COMMITTEE MEMBERSHIP

The Revd G Kent (Chair)	R Coleman-Taylor (Vice Chair)	P Taylor (Mayor)
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- for Decision

To approve the draft minutes of the Climate Emergency Committee held on 1st December 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 a summary update for members of progress on the work programme.

- Meetings/collaborations/networking with external organisations
- Information and Communications
- Action Plan tasks

7. Networking reports – for information.

To inform and update members on progress made on developing working relations between Todmorden Town Council's Climate Officer and the Climate Emergency representatives of neighbouring councils and other external organisations.

7a. Introduction to Calderdale Council Climate Emergency Officer Forum Meetings

7b. Climate Officer Forum Meeting Report

7c. Expression of Interest Application for Local Climate Engagement Programme.

7d. Meeting with Todmorden Flood Group

7e. Meeting with Climate Challenge College and All1Collective

8. Action Plan A5 Leaflet – for Decision

To present to members for approval a proposed finalised version of the Climate Emergency Action Plan A5 promotional leaflet

9. Action Plan Timescale – for Decision

To present to members for approval a proposed timescale for tasks 1 and 2 of the Action Plan.

9a. Task 1

9b. Task 2

10. Outstanding Items – for information

To receive summaries of:

- a) Outstanding projects/work relating to this Committee.
- b) Completed projects/work relating to this Committee.

11. Correspondence

To receive and consider any items of correspondence for consideration

12. Future Agenda Items

To consider future Agenda items

- Promotion of Action Plan and Climate Pledge leaflets
- A review of Task 1 Pilot Scheme developments
- For next informal meeting on 14/02/22

13. Date of the Next Committee Meeting

The date of the next Committee Meeting is Wednesday 1st June 2022.