

Lowestoft Town Council Climate Emergency and Ecological Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate Emergency and Ecological Committee of Lowestoft Town Council at 15:30 on 8 March 2022, at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE.**

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Comments can also be submitted regarding any item on the agenda in advance of the meeting. Members of the public can join the meeting remotely via the following link: <https://us02web.zoom.us/j/87428528451>. The meeting can also be observed via the following link: <https://youtu.be/rrNfVnDxmDk>. In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined in which cases they will need to consider whether they should be present.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

To help prevent the spread of Covid-19, all attendees should bring their own refreshments, their own pen for signing in, and should dress appropriately given the need for increased ventilation on the site. Every person attending should make their own risk assessment of the advisability of attending and/or any measures they should take individually to ensure their safety.

S S Bendix

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Shona Bendix, Clerk

1 March 2022

Lowestoft Town Council
Meeting of the Climate Emergency and Ecological Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
15:30 on 8 March 2022

AGENDA

162. Welcome

To explain the fire evacuation procedure, welcome the meeting, and remind councillors and members of the public of the right to report.

163. To receive and consider acceptance of apologies for absence

164. Declarations of Interests and dispensations

164.1. To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda and to note that there are no written requests and grants of dispensations for Disclosable Pecuniary Interests

165. To consider the draft minutes of the meeting on 1 February 2022

166. Public forum

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public.

167. To monitor expenditure by this Committee from the climate emergency budget, under delegated authority

168. To appoint the Deputy Chair of the Climate Emergency and Ecological Committee

169. To consider any matters to raise with Cllr James Mallinder (East Suffolk Council's Cabinet Member for the Environment) and/or the Environment and Waste Working Group, and to receive feedback on any matters previously raised

170. To give early consideration to priorities for 2023 – 2024, to inform recommendations to the Budget and Loan Sub-Committee in preparation of budget considerations later in the year

171. To receive an update on progressing planned projects at Clarkes Lane, including community engagement and seeking professional advice

172. To receive feedback from the Events and Communications Sub-Committee regarding the scheduling of the Climate Action Day 2022 event and to consider details of the event

173. To receive an update on the Town Council's carbon footprint survey

174. To consider a Climate Action Plan

175. To consider the purchase of tree mapping software

176. To consider making a recommendation to the Finance and Governance Committee regarding a request for funding of £10,000 from Lowestoft Vision

177. To consider support of the production of a leaflet regarding public transport for visitors to Lowestoft

178. To receive an update on the disconnection of the gas supply to the Town Hall

179. To receive an update on reviewing the Town Council's electricity supplier

180. To receive an update on East Suffolk Council's Cycling Strategy

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- 181. To receive feedback from the Sizewell C Town and Parish Councillors meeting**

- 182. Date of the next meeting**
12 April 2022 15:30

- 183. Items for the next agenda and close**

- 184. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda**