

Lowestoft Town Council Climate and Ecological Emergency Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate and Ecological Emergency Committee of Lowestoft Town Council at 15:30 on 17 April 2023, 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 submitting 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/83846233828>. The meeting can also be observed via YouTube on the following link: https://youtu.be/hWe_b6URapw.

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 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 **relevant interests** in matters on the Agenda cannot take part or vote on those matters, 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 case they will need to consider whether they should leave the room.

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 infectious diseases, all attendees should consider the safety of others, make their own risk assessment of the advisability of attending and consider measures they should take to ensure their own safety.

S S Bendix

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Shona Bendix, Clerk
6 April 2023

Lowestoft Town Council
Meeting of the Climate and Ecological Emergency Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
15:30 on 17 April 2023

AGENDA

205. Welcome

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

206. To receive and consider approval of apologies for absence

207. Declarations of Interests and dispensations

207.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda.

207.2. To consider written requests for dispensations for Disclosable Pecuniary Interests and note dispensations granted.

208. To consider the draft minutes of the meeting on 20 March 2023

209. 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.

210. To consider scheduling a Climate and Ecological Emergency Committee meeting in May

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

212. 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 Group, and to receive feedback on any matters previously raised

213. To receive an update regarding liaison with Peter Aldous MP on Lowestoft's Blue Flag status

214. To consider the Town Council's ethical stance regarding its energy supply

215. To consider the following regarding the First Light Festival:

215.1. Receive an update on the development of the Environmental Responsibility Task Force

215.2. Whether to request a stall for Lowestoft Town Council at the First Light Festival

216. To receive an update on the provision of water bottler refill stations and refill schemes

217. To receive an update regarding advice on the use of chlorine as a risk management measure for water storage

218. To receive an update on Earth Protector activities undertaken by the schools and East Suffolk College

219. To receive an update on the Avishock installation at the Marina Theatre (some aspects may be confidential)

220. Date of the next meeting

To be confirmed.

221. Items for the next agenda and close

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- 222. 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**