

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 20 March 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/84722266753>. The meeting can also be observed via YouTube on the following link: <https://youtu.be/mA1HXChZOk4>.

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

.....
Shona Bendix, Clerk
13 March 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 20 March 2023

AGENDA

186. Welcome

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

187. To receive and consider approval of apologies for absence

188. Declarations of Interests and dispensations

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

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

189. To consider the draft minutes of the meeting on 20 February 2023

190. 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.

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

192. To consider the process of non-Councillor members standing for appointment to this Committee during the elections

193. 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

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

195. To received feedback from members who attended the Art Eat Events workshops and note if the organisation required further support

196. To consider implementation of the Earth Protector Town status and the development of a Climate Action Plan, including the following:

196.1. The agenda format of this Committee and the inclusion of sub-headings for the Climate Action Plan

196.2. Amending the Terms of Reference in light of the recent Earth Protector Town declaration

196.3. Contacting relevant organisations regarding implementation of the Earth Protector Town status

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

198. To note the development of First Light Festival CIC's Environmental Responsibility Task Force

199. To consider East Suffolk Travel Association's 'Ten Year Look Forward'

200. To consider how to receive updates from the nuclear industry

201. To consider the Lowestoft Kittiwake Partnership Agreement (some aspects may be

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 20 March 2023

confidential)

202. Date of the next meeting

17 April 2023 15:30

203. Items for the next agenda and close

204. 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