

19 January 2023

## CLIMATE EMERGENCY WORKING GROUP – 25 JANUARY 2023

A meeting of the Climate Emergency Working Group will be held at 6pm on Wednesday 25 January 2023 via Microsoft Teams.

Mannie Ketley Chief Executive

## AGENDA

1. Minutes – to approve the minutes of the meeting held on 30 November 2022.

## 2. Apologies

To receive apologies for absence from the meeting.

3. Declarations of Interest.

To receive declarations of:

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Members are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

- 4. Partnership Working Warwickshire Wildlife Trust.
- 5. Leisure and Wellbeing Portfolio.
- 6. Independent Review of UK Net Zero Report of Chris Skidmore MP.

## Membership of the Climate Emergency Working Group:

Councillors Mrs Crane (Chair), Edwards, Harrington, Ms Livesey, Picker, Rabin and Roodhouse

*If you have any general queries with regard to this agenda, please contact Veronika Beckova (Democratic Services Officer) on 01788 533591 or email* <u>veronika.beckova@rugby.gov.uk</u>.