

5 August 2022

CLIMATE EMERGENCY WORKING GROUP – 8 AUGUST 2022

A meeting of the Climate Emergency Working Group will be held at 6pm on Monday 8 August 2022 via Microsoft Teams.

Mannie Ketley
Executive Director

A G E N D A

1. Minutes – to approve the minutes of the meeting held on 16 March 2022 (attached).
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. Overview of Climate Change Strategy.
5. Consultation Responses.
6. Production and Adoption of Final Draft.

No papers are being circulated in advance of the meeting. The Deputy Executive Director will provide an update on the above listed items at the meeting. The draft strategy is available to view on Councillors' SharePoint [here](#) or via the Rugby Net Zero website [here](#).

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 veronika.beckova@rugby.gov.uk.