

Lowestoft Town Council Climate Emergency Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate Emergency Committee of Lowestoft Town Council, which will be a video meeting via Zoom, at 15:30 on 3 November 2020.

Members of the public are welcome to observe the meeting and submit comments regarding any item on the agenda in advance of the meeting. The link for members of the public to observe the meeting is as follows: <https://youtu.be/cbRpbxoz-ol>. The link for Councillors to access the Zoom meeting will be sent separately via email. The minutes and all public documents associated with this agenda will be published as usual.

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.

S S Bendix

.....
Shona Bendix, Clerk

27 October 2020

Lowestoft Town Council
Meeting of the Climate Emergency Committee

Via Video Meeting
15:30 on 3 November 2020

AGENDA

73. Welcome

To welcome the meeting and remind Councillors and members of the public of the right to report and noting the application of the video meeting protocol.

74. To receive and consider acceptance of apologies for absence

75. Declarations of Interests and dispensations

75.1. 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

76. To receive any comments and note that the draft minutes of the meeting on 6 October 2020 will be considered at the next appropriate meeting

77. To consider any advance comments from the public on any matters on this agenda

78. To consider the following regarding cycling:

78.1. To note that East Suffolk Council has launched its map-based consultation on the Cycling and Walking Strategy, and to consider any actions for the Town Council following the presentation which preceded this meeting

78.2. To consider the draft Cycling Strategy

79. To consider how to progress the following actions towards implementation of the Town Council's Health and Wellbeing Emergency Declaration:

79.1. Implementation of the Sustainability Strategy

79.2. Supporting the reduction in pollution

79.3. To receive any recommendations from other Committees and Sub-Committees on the implementation of other aspects of the Health and Wellbeing Emergency Declaration

80. To consider developing a policy which takes account of climate emergency considerations for utility procurement and contracts

81. To note progress with the public campaign to promote the local beneficial impact of trees

82. To consider a review of the Tree Policy, noting a request from the Parks and Open Spaces Sub-Committee for officers to review the policy to clarify the legal rights of members of the public

83. To consider the development of a 'net zero' policy, subject to Full Council's approval of this Committee's recommendation for the Town Council to achieve 'net zero' status by 2030

84. To consider making amendments to the Terms of Reference of the Town Council's Committees and Sub-Committees to more appropriately reflect how the Town Council's climate emergency declaration is being taken forward

85. To consider any advice received on how to manage water usage in the Town Council's parks

86. To consider the results of the environmental assessments of the Town Council's ponds, if received

Lowestoft Town Council
Meeting of the Climate Emergency Committee
Via Video Meeting
15:30 on 3 November 2020

- 87. To consider any environmentally-friendly alternatives to Christmas lights for 2021 onwards**
- 88. To consider whether to support a recommendation from the Budget and Loan Sub-Committee to divert the £7,000 budget for electric vehicles and bicycles to the £16,000 provisionally agreed budget for amplification and recording options for face-to-face meetings at Hamilton House**
- 89. To consider whether to make any formal recommendations to Full Council on the installation of bottle banks on land owned by the Town Council**
- 90. To note that the Standing Orders and Policies Sub-Committee is considering Committee and Sub-Committee structures and Terms of Reference, and to consider whether to submit any comments**
- 91. Date of the next meeting**
1 December 2020 15:30
- 92. Items for the next agenda and close**
- 93. 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**