

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 6 October 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/rhJfqA5iVdc>. 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

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Shona Bendix, Clerk

29 September 2020

Lowestoft Town Council

Meeting of the Climate Emergency Committee

Via Video Meeting
15:30 on 6 October 2020

AGENDA

56. 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.

57. To receive and consider acceptance of apologies for absence

58. Declarations of Interests and dispensations

58.1. 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

59. To receive any comments and note that the draft minutes of the meeting on 1 September 2020 will be considered at the next appropriate meeting

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

61. To consider how to implement the Health and Wellbeing Emergency Declaration as a working document

62. To consider responses to the cycling consultation run in the Lowestoft Journal and online

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

64. To consider progressing a public campaign with the Parks and Open Spaces Sub-Committee and Events and Communications Sub-Committee to promote the local beneficial impact of trees

65. To consider submitting an application to Suffolk County Council for carbon reduction funding

66. To consider Suffolk County Council's 'net zero' policy plans, including to consider what actions the Town Council could take

67. 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

68. To consider how to manage water usage in the Town Council's parks

69. To consider the results of the environmental assessments of the Town Council's ponds

70. Date of the next meeting

3 November 2020 15:30

71. Items for the next agenda and close

72. 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