

Lowestoft Town Council Climate Emergency and Ecological Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate Emergency and Ecological Committee of Lowestoft Town Council at 15:30 on 12 April 2022, 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 submitted 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/84220971294>. The meeting can also be observed via the following link: <https://youtu.be/fM0VLrCXLIM>. 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.

To help prevent the spread of Covid-19, all attendees should bring their own refreshments, their own pen for signing in, and should dress appropriately given the need for increased ventilation on the site. Every person attending should make their own risk assessment of the advisability of attending and/or any measures they should take individually to ensure their safety.

S S Bendix

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Shona Bendix, Clerk

5 April 2022

Lowestoft Town Council
Meeting of the Climate Emergency and Ecological Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
15:30 on 12 April 2022

AGENDA

185. Welcome

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

186. To receive and consider approval of apologies for absence

187. Declarations of Interests and dispensations

187.1. 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

188. To consider the draft minutes of the meeting on 8 March 2022

189. Public forum, including a talk from Re-Utilise Resource Centre

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public. Includes a discussion with a guest regarding the activities of the Re-Utilise Resource Centre.

190. To consider how the Town Council may support the Re-Utilise Resource Centre

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

192. To consider an allocation of the budget to litter picking and cleaning

193. To consider use of the Climate Emergency budget for staff remuneration to facilitate meetings of the Environment and Waste Working Group at Hamilton House outside of office hours

194. 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 Working Group, and to receive feedback on any matters previously raised, including the following:

194.1. The loss of the beach's Blue Flag status and any data regarding the level of contamination in the sea

195. To receive and consider the results of the Clarkes Lane public survey

196. To consider the first report of the carbon footprint assessment

197. To consider what the initial investment in electric vehicles will include

198. To give early consideration to priorities for 2023 – 2024, to inform recommendations to the Budget and Loan Sub-Committee in preparation of budget considerations later in the year

199. To consider plans for the Town Council's Climate Action Day 2022 events

200. To consider a Climate Action Plan

201. To note any measures being taken by the Town Council's tenants to become more environmentally friendly

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- 202. To review the Sustainability Policy
- 203. To consider progress with tree mapping
- 204. To receive an update on the disconnection of the gas supply to the Town Hall
- 205. To receive an update on reviewing the Town Council's electricity supplier
- 206. To receive an update on East Suffolk Council's Cycling Strategy
- 207. To consider the draft wording for the Town Council's contribution to the Lowestoft Kittiwake Partnership's Partnership Agreement
- 208. To consider the offer of a presentation from Sizewell C
- 209. To receive a report from Woodbridge Town Council's Climate Action Weekend (2 – 3 April)
- 210. Date of the next meeting
3 May 2022 15:30
- 211. Items for the next agenda and close
- 212. 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