

Lowestoft Town Council Climate and Ecological Emergency Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Climate and Ecological Emergency Committee of Lowestoft Town Council at 15:30 on 16 December 2024, at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE.**

The meeting is held in accessible premises and open to the public and press to attend.

Those attending 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 submitting 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/87837029432>. The meeting can also be observed via YouTube on the following link: <https://youtu.be/2YAS9kpe8hY>.

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 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 **relevant interests** in matters on the agenda cannot take part or vote on those matters, 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 case they will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

Best wishes,

S Foote

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Sarah Foote, Acting Town Clerk

11 December 2024

Lowestoft Town Council
Meeting of the Climate and Ecological Emergency Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
15:30 on 16 December 2024

AGENDA

94. Welcome

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

95. To receive and consider approval of apologies for absence

96. Declarations of Interests and dispensations

96.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from members on items on the Agenda

96.2. To consider written requests for dispensations for Disclosable Pecuniary Interests and note dispensations granted

97. To consider the draft minutes of the meeting on 18 November 2024

98. Public forum

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public.

99. Finance and Budget

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

99.2. To approve a request from the Finance and Governance Committee for the funding of a £1,360 grant to be allocated from the Climate and Ecological Emergency budget

100. To consider the following matter to raise with the appropriate East Suffolk Council Cabinet member:

100.1. The new legislation arounds bins in the district (some aspects may be confidential)

100.2. Receive the response from East Suffolk Council regarding Sizewell C in relation to water shortage and coastal erosion and consider a response from the Town Council

101. To consider Lowestoft Town Council's draft Climate Action Plan and relevant actions:

101.1. Receive an update on the Climate Emergency Action Plan

101.2. Receive an update on the carbon footprint of the Town Council

102. To consider the natural environment with regards to Lowestoft's parks and open spaces and other ecology related matters, and relevant actions:

102.1. The Wash tidal barrier and its effect on the coastline

103. To consider issues relating to the energy and water supply of the built environment of Lowestoft and relevant actions:

103.1. Discuss the Direct Air Capture facility

103.2. Receive an update on the purchase and installation of water butts

104. To consider avenues of community engagement and relevant actions:

104.1. Receive an update on the decision to clean an alley way in Harbour Ward

105. To consider public transport and alternative methods of travel and relevant actions:

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105.1. Receive an update on the submission to Suffolk County Council about bus improvements

105.2. The future of the Public Transport Working Group

106. To review 2.5 of the Investment Policy and provide feedback to the Finance and Governance Committee

107. Date of the next meeting

Monday 20 January 2025 – 15:30

108. Items for the next agenda and close

109. 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