

CYNGOR BWRDEISTREF SIROL RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale, CF40 2XX

Meeting Contact: Yula Kampouropoulou (07747485569)

YOU ARE SUMMONED to a meeting of CLIMATE CHANGE CABINET STEERING GROUP to be held on ZOOM on WEDNESDAY, 2ND MARCH, 2022 at 11.00 AM.

Non-Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Monday, 28 February 2022 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA Page No's

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

Note:

- Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
- 2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest, they <u>must</u> notify the Chairman when they leave.

2. MINUTES

To approve as an accurate record, the minutes of the meeting of the Climate Change Cabinet Steering Group held on the 10th November 2021.

3. UPDATE FROM NET ZERO RCT STAFF EVENT - 17 JANUARY 2022

To receive a verbal update of the Performance Manager on the net zero staff event held on the 17 January 2022.

4. UPDATE REPORT ON OUR PROCUREMENT RESPONSE TO CLIMATE CHANGE

To receive the report of the Head of Procurement which provides the Climate Change Cabinet Steering Group with an update on responses undertaken towards Climate Change.

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5. UPDATE REPORT ON THE PROPOSED SOLAR FARM PROJECT

To receive the report of the Head of Energy and Carbon Reduction, which provides an update on the proposed Solar Farm Project.

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6. UPDATE REPORT ON REDUCTION OF SINGLE USE ITEMS

To receive the report of the Head of Procurement, which provides the Climate Change Cabinet Steering Group with an update on the reduction of single use items.

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7. TO RECEIVE A VERBAL UPDATE FROM THE DIRECTOR OF CORPORATE ESTATES

To receive a verbal update of the Director of Corporate Estates on the following matters:

- 1. The Tree Planting Project
- 2. EV Charging Strategy & the Comments from the Overview and Scrutiny Committee

8. UPDATE REPORT ON THE EDINBURGH DECLARATION

To receive an update on the Edinburgh Declaration and the role of Local Authorities within the post-2020 global biodiversity framework.

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9. SUMMARY REPORT OF OUTCOMES ACHIEVED IN RECENT YEARS

To receive the report of the Director of Corporate Estates, which summarises the outcomes achieved in recent years in tackling Climate Change.

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10. URGENT BUSINESS

To consider any items which the Chairman by reason of special circumstances is of the opinion should be considered at the Meeting as a matter of urgency.

Service Director of Democratic Services & Communication

Circulation: -

The Chair and Vice-Chair:

(County Borough Councillor R Lewis and County Borough Councillor A Crimmings respectively)

County Borough Councillors:

Councillor J Barton, Councillor S Belzak, Councillor M Norris, Councillor E Webster, Mr C Harries - Friends of the Earth, Ms H Richards - Friends of the Earth and Mr I Thomas - Welcome to our Woods

Officers:

Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Paul Mee, Group Director Community & Children's Services
Simon Gale, Director of Prosperity & Development
Richard Evans, Director of Human Resources
Barrie Davies, Director of Finance & Digital Services
David Powell, Director of Corporate Estates
Lesley Lawson, Performance Manager

External Representation: Friends of the Earth Welcome to our Woods