

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: Hannah Williams - Democratic Services (07385401954)

YOU ARE SUMMONED to a virtual meeting of CLIMATE CHANGE CABINET SUB COMMITTEE to be held on MONDAY, 3RD OCTOBER, 2022 at 10.00 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 Thursday, 29 September 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 Sub-Committee held on 2nd March 2022.

3. CLIMATE CHANGE CABINET SUB-COMMITTEE ARRANGEMENTS

To receive the report of the Service Director of Democratic Services and Communication, which informs Members of the new function of the Climate Change Cabinet Sub-Committee, following changes to the Leader's Scheme of Delegation at the Council's twenty-seventh Annual General Meeting held on 25th May 2022.

15 - 20

4. FUTURE WORK PROGRAMME

To receive the report of the Service Director of Democratic Services and Communication, which seeks approval of the proposed list of matters requiring consideration by the Climate Change Cabinet Sub-Committee during the 2022-23 Municipal Year.

21 - 28

5. CLIMATE CHANGE CARBON FOOTPRINT DASHBOARD

To receive a demonstration of the system.

6. PROPOSED SOLAR FARM

To receive the report of the Director of Corporate Estates, which updates the Sub-Committee on the work underway in the development of a Solar Farm, to be located at Coed Ely, on an 84-acre 'terraced' former colliery site, near Tonyrefail, which is an asset owned by Rhondda Cynon Taf County Borough Council.

29 - 36

7. CORPORATE ESTATES ENERGY UPDATE

To receive the report of the Director of Corporate Estates, which provides the Sub-Committee with an update in respect of the following:

- EV Charging roll out
- · Carbon footprint return to Welsh Government; and
- Carbon Reduction Programme

37 - 72

8. 'ACTION FOR NATURE': THE LOCAL NATURE PLAN FOR RHONDDA CYNON TAF

To receive the report of the Director of Prosperity and Development which advises the Sub-Committee of the completion of 'Action for Nature' by the RCT Local Nature Partnership.

73 - 78

9. PEATLANDS IN RCT

To receive the report of the Director of Prosperity and Development, which updates the Sub-Committee on works related to peatbogs within RCT.

79 - 88

10. URGENT BUSINESS

To consider any items which the Chair 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 C Leyshon and County Borough Councillor A Crimmings respectively)

County Borough Councillors:

Councillor R Lewis, Councillor M Norris and Councillor J Barton

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