

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: Sarah Handy - Council Business Unit (07385401942)

YOU ARE SUMMONED to a virtual meeting of the CLIMATE CHANGE CABINET SUB COMMITTEE to be held on THURSDAY, 21ST DECEMBER, 2023 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 Tuesday, 19 December 2023 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:

- 1. 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
- 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 Control Steering Group held on the 27th September 2023.

3. THINK CLIMATE RCT' THE COUNCIL'S TACKLING CLIMATE CHANGE STRATEGY 2022-2025: QUARTER 2 PERFORMANCE REPORT

To provide to Members the quarter 2 performance position statement as part of an overview of our progress in delivering the Council's Climate Change Strategy, '<u>Think Climate RCT</u>' agreed in June 2022.

4. CARBON FOOTPRINT

To provide an update to the Climate Change Cabinet Sub-Committee with regards to the Welsh Public Sector Net Zero Carbon (NZC) Reporting Scheme and Rhondda Cynon Taf Council's submission under that regime for the Financial Year 2022/23.

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5. EV CHARGING INFRASTRUCTURE WITHIN COUNCIL ASSETS

To update Members of the Climate Change Cabinet Sub-Committee on progress made in the field of Electric Vehicle Charging, within Council Assets.

6. UPDATE REPORT ON THE PROPOSED SOLAR FARM

To provide a further update to Members with regards to the work underway in the development of a 'Land Based Solar Farm', to be located on Council owned land located at Coed Ely.

7. 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 A Crimmings, Councillor R Lewis, Councillor M Norris and Councillor W Owen

Officers: Christian Hanagan, Service Director of Democratic Services & Communication

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Paul Mee, Chief Executive Simon Gale, Director of Prosperity & Development Richard Evans, Director of Human Resources Barrie Davies, Deputy Chief Executive and Group Director of Finance, Digital and Frontline Services David Powell, Director of Corporate Estates Lesley Lawson, Performance Manager