

11 June 2025

CLIMATE EMERGENCY WORKING GROUP – 17 JULY 2025

A meeting of the Climate Emergency Working Group will be held at 6pm on Thursday 17 July in Committee Room 1, Town Hall, Rugby.

Dan Green
Acting Chief Executive

A G E N D A

1. Minutes – to approve the minutes of the meeting held on 10 June 2025.

2. Apologies.

To receive apologies for absence from the meeting.

3. Declarations of Interest.

To receive declarations of:

(a) non-pecuniary interests as defined by the Council's Code of Conduct for Councillors;

(b) pecuniary interests as defined by the Council's Code of Conduct for Councillors; and

(c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Councillors are reminded that they should declare the existence and nature of their non-pecuniary interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest, the Councillor must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Councillor does not need to declare this interest unless the Councillor chooses to speak on a matter relating to their membership. If the Councillor does not wish to speak on the matter, the Councillor may still vote on the matter without making a declaration.

4. Election of Chair – To elect a Chair for the 2025/26 Municipal Year. (5 minutes)
5. Terms of Reference – to review the Terms of Reference. (10 minutes)
6. Update on Actions from the Previous Meeting. (10 minutes)
Including an update on Citizen's Science Project
7. ECO Flex Funding Request. (10 minutes)
8. Decarbonisation of Corporate Assets – An Update. (10 minutes)
9. Climate Scorecards. (10 minutes)
10. Climate Reserve Review – 6 monthly update. (10 minutes)
11. Standing Items:
 - a) Environmental Impact Assessments.
 - b) Communications.
 - c) Exception reports from previous projects considered.
 - d) Legislative/central government updates.
 - e) Review of Forward Plan.
12. Future meeting dates.

Membership of the Climate Emergency Working Group:

Councillors Livesey (Chair), S Edwards, Harrington, McKenzie, Thompson and Willis

If you have any general queries with regard to this agenda, please contact Lucy Kirbyshire (Democratic Services Officer) by emailing lucy.kirbyshire@rugby.gov.uk.