



GOSPORT
Borough Council

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2 March 2022

S U M M O N S

MEETING: Climate Change Board
DATE: 10 March 2022
TIME: 6.00 pm
PLACE:
Democratic Services contact: Linda Coote

PAUL GRANT
BOROUGH SOLICITOR AND MONITORING OFFICER

MEMBERS OF THE BOARD

The Mayor, Councillor Hook (ex-Officio)
Chairman of the Policy and Organisation Board, Councillor Burgess (ex-Officio)

Councillor Mrs Huggins (Chairman)
Councillor Mrs Morgan (Vice-Chair)

Councillor Bateman
Councillor Carter
Councillor Chegwyn
Councillor Earle
Councillor Hylands

Councillor Jessop
Councillor Johnston
Councillor Meenaghan
Councillor Mitchell
Councillor Scard

FIRE PRECAUTIONS

(To be read by the Chairman if members of the public are present)

In the event of the fire alarm sounding, please leave the room immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

IMPORTANT NOTICE:

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request.

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

NOTE:

- i. Councillors are requested to note that, if any Councillor who is not a Member of the Board wishes to speak at the Board meeting, then the Borough Solicitor is required to receive not less than 24 hours prior notice in writing or electronically and such notice shall indicate the agenda item or items on which the member wishes to speak.
- ii. Please note that mobile phones should be switched off or switched to silent for the duration of the meeting.
- iii. This meeting may be filmed or otherwise recorded. By attending this meeting, you are consenting to any broadcast of your image and being recorded.

AGENDA

1. **APOLOGIES FOR NON ATTENDANCE**

2. **DECLARATIONS OF INTEREST**

All members are required to disclose at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest or personal interest in any item(s) being considered at this meeting.

3. **MINUTES OF THE PREVIOUS MEETING OF THE CLIMATE CHANGE BOARD** (Pages 5 - 8)

4. **DEPUTATIONS**

(NOTE: the Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on 8 March 2022 .The total time for deputations in favour and against a proposal shall not exceed 10 minutes)

5. **PUBLIC QUESTIONS- STANDING ORDER 3.5**

(NOTE: The Board is required to allow a total of 15 minutes for questions from members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on 8 March 2022)

6. **Updated Climate Change Action Plan** (Pages 9 - 48)

This report presents the 2022 update of the Climate Change Action Plan for approval by Members, and provides a progress update on actions carried forward from the previous Action Plan.

7. **Progress on Climate Change Motion and Update to Climate Change Board Work Programme** (Pages 49 - 54)

This report sets out the progress that has been achieved against the Climate Change Motion that was passed at Community Board on 4th March 2020. It also proposes a change to the work programme for the Climate Change Board to reduce the frequency of future updates on the motion.

8. **ANY OTHER ITEMS**