

Holme Valley Parish Council

To all Members of the Climate Emergency Standing Committee

You are hereby summoned to attend a meeting of the **Climate Emergency Standing Committee** to be held on **TUESDAY, 4 FEBRUARY 2020** at **HOLMFIRTH CIVIC HALL, HUDDERSFIELD ROAD, HOLMFIRTH, HD9 3AS at 7.00 PM**

- AGENDA -

Please note that timings on the agenda are given for guidance of the Chairman and the Council only and should not be taken as the time at which discussion of a particular item will commence. The Committee may agree to defer (in whole or part) any items on the Agenda, if necessary.

	Welcome	7.00 pm
	Public Question Time	
	Prior to the commencement of the business session of the Committee, there will be an open session lasting 15 minutes, for members of the public to speak to Members.	
1920 17	Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014 on 6 August 2014	7.15 pm
	As Local (Parish and Town) Council meetings can now be recorded, the Chairman to check if any members of the public wish to record the meeting, to ensure reasonable facilities can be provided.	
1920 18	To accept apologies for absence	7.16 pm
1920 19	To receive Members' personal and disclosable pecuniary interests in items on the agenda	7.17 pm
1920 20	To consider written requests for new DPI dispensations	7.18 pm
1920 21	To consider whether items on the agenda should be discussed in private session	7.19 pm
	- any recording by members of the public to be halted during such items	
1920 22	To confirm the Minutes of the Previous Meeting	7.20 pm
	- To confirm the Minutes of the Climate Emergency Standing Committee meeting held on 10 December 2019, numbered 1920 01 – 1920 16 inclusive (B)	
1920 23	To elect a Vice Chairman for the Standing Committee	7.22 pm
	- Deferred from last time	
1920 24	Terms of Reference	7.26 pm
	- Committee Members to consider Terms of Reference for the Standing Committee (C)	

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- 1920 25 Review of Committee Budget for 2019/20 and 2020/21 7.40 pm**
- Committee to consider the budgets for 1) the current year and 2) the upcoming financial year, and how they can be used effectively **(D)**
- 1920 26 Mobilisation regarding the Climate Emergency Action Plan 7.50 pm**
- To consider the publication of the Action Plan
- To consider an event to launch the plan
- 1920 27 The role of the Climate Emergency Co-ordinator 8.00 pm**
- 1) Agree Job Description **(E)**
 - 2) Agree Person Specification **(F)**
 - 3) Agree salary and working hours **(G)**
 - 4) Agree recruitment timetable
 - 5) Agree advertising
 - 6) Agree makeup of the interview panel
- 1920 28 Climate Emergency Subgroups - feedback 8.20 pm**
- a) Climate Action Mobilisation (public engagement; events/emails; reporting back)
 - b) Energy, Housing, Buildings (home energy efficiency measures, renewables)
 - c) Transport/Travel (public transport promotion, electric vehicles, walking, biking)
 - d) Waste/Consumption (minimising waste as well as recycling)
 - e) Agriculture, Food, Environment, Land Use (engaging farmers and landowners; local focus)
- 1920 29 Moving Forward 8.50 pm**
- To consider plans for how the Committee will move forward
- Close 9.00 pm**

Rich McGill

Rich McGill
Deputy Clerk and Responsible Finance Officer

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