## MINUTES of MEETING of CLIMATE CHANGE ENVIRONMENTAL ACTION GROUP held via SKYPE

on

- 1. Agreed the content of the Decarbonisation Plan 2021, as outlined at Appendix A of the report;
- 2. Noted that there will be a Members Seminar held on 16 November 2020 regarding the Plan; and
- 3. Recommended to Council that they adopt the Decarbonisation Plan at their meeting on 26 November 2020.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 9 November 2020, submitted.)

## **5.** CLIMATE CHANGE

- 1. Endorse the Decarbonisation Plan 2021;
- 2. Deliver net zero emissions target by 2045, as outlined in the Decarbonisation Plan 2021;
- 3. Review the ambition and 2045 target date within 12 months based on national direction of performance monitoring and performance of the plan;
- 4. Agree a business case approach to climate change investment is adopted through Council's Asset Management Board;
- 5. That the Climate Change Environmental Action Group is disbanded from November 2020 and replaced with quarterly updates from the Climate Change Board being presented to Policy and Resources Committee;
- 6. Note specifically the commitments outlined in the Decarbonisation Plan relating to engagement with our communities and businesses through our communications and Community Planning teams:-

£omm1' – Develop and Deliver a Communication Plan to support the Decarbonisation Plan

'Comm 2' – Engage with community and partners and deliver Climate Change Directory for our region

(Reference: Report by Executive Director with responsibility for Commercial Services,