

# **DRAFT ENVIRONMENT AND SUSTAINABILITY MEMBER WORKING GROUP**

## **TERMS OF REFERENCE**

The Environment and Sustainability Member Working Group has been established by the Environment and Safe Communities Committee as a Task and Finish Group to oversee the delivery of the Council's Climate Change ambition.

### **Role of Group**

1. To monitor and review actions of the Council to deliver the climate change priorities set out in the Annual Plan 2021-22.
2. To help to identify the key climate change priorities to feed into the Annual Plan 2022-23.
3. To identify initial key performance indicators and targets to enable the Council to track progress over time (to be included in the Annual Plan 2022-23 key performance indicators).
4. To monitor and review actions of the Council to deliver the climate change priorities set out in the Annual Plan 2021-22.
5. To consider the actions that the Council can take to influence the behaviour and actions of local residents, businesses and partners that can impact positively on the carbon footprint of the Borough.
6. To identify the sources of and likely availability of funding to enable the costed proposals to be taken forward.

### **Decision Making/Reporting**

Proposals raised by the Working Group will need to be presented through the committee process to the Environment and Safe Communities Committee and potentially the Strategy and Resources Committee where financial authority is required. The Working Group will operate by consensus: no voting and quorum are required.

### **Membership**

The membership will comprise the members as agreed by the Environment and Safe Communities Committee Chairman and no substitutions will be supported. Officers will provide support as required. Stakeholders will be consulted and then invited to attend meetings, if appropriate.

<b>Councillors:</b>	Vice Chair of Environment and Safe Communities (Chair)
TBC	Residents' Association member
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TBC	Labour member
TBC	Liberal Democrat member
TBC	Conservative member
<b>Officers:</b>	Relevant officers as required

### **Frequency and Timing of Meetings**

Agreed that the frequency of meetings will be one per quarter (total of four per annum).

### **Budget**

There is no budget for this Working Group. Any additional funding would need to be requested through the Strategy and Resources Committee or projects within the capital programme.

19 October 2022