

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Alasdair Ibbotson (Chair)

Councillors: Gillian Brockley, Steve Copple, Mared Eastwood, Chrissy Gee,
Ian Hodge, Roz Mansell, Allan Marshall, Carolyn Preece, Dan Rose,
Jason Shallcross and Sam Swash

13 March 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
TUESDAY, 19TH MARCH, 2024 at 10.00 AM

Yours faithfully

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting held on 17 January 2024.

4 CONTINGENCY PLANNING FOR EXTREME HEAT

Purpose: To discuss contingency planning for extreme heat with North Wales Councils' Regional Emergency Planning Service.

5 AUDIT WALES ASSURANCE & RISK ASSESSMENT REPORT - CARBON REDUCTION PLAN (Pages 7 - 28)

Purpose: To acknowledge the outcome of the Audit Wales report and support action being taken to address its recommendation.

6 COMMERCIAL CARBON OFFSETS REPORT (Pages 29 - 40)

Purpose: To appraise the Committee on the purpose and use of commercial carbon offsetting, and recommend that only when all reduction opportunities have been exhausted should this be considered.

7 INQUIRIES UPDATE

Purpose: To provide an update on the Committee Flood and Pensions Inquiries and discuss next steps.

8 FORWARD WORK PROGRAMME ITEMS AND PURPOSES (Pages 41 - 48)

Purpose: To populate the Forward Work Programme for the Climate Change Committee.

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours