

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

Dear Sir/Madam

16 November 2022

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
TUESDAY, 22ND NOVEMBER, 2022 at 2.00 PM

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 APPOINTMENT OF VICE CHAIR

Purpose: To appoint a Vice-Chair for the Committee.

2 APOLOGIES

Purpose: To receive any apologies.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 TERMS OF REFERENCE (Pages 3 - 6)

Purpose: To note the Terms of Reference for the Committee as approved by Council.

5 FORWARD WORK PROGRAMME

Purpose: To set the Forward Work Programme for the Committee.

6 MOTION FOR PENSION FUND INQUIRY (Pages 7 - 8)

Purpose: To receive a Motion for the Clwyd Pension Fund and D-investment.

7 FUTURE MEETINGS

Purpose: Future meetings of the Climate Change Committee will take place at 2.00 pm on:

Wednesday 25 January 2023

Tuesday 28 March 2023

Tuesday 23 May 2023

Tuesday 18 July 2023

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