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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

Date Not Specified

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
WEDNESDAY, 25TH JANUARY, 2023 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 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 12)

Purpose: To confirm as a correct record the minutes of the meeting held on 22 November 2022.

4 **CLIMATE CHANGE PROGRAMME OVERVIEW AND PROGRESS**

Purpose: To receive an update from the Programme Manager - Climate Change & Carbon Reduction.

5 **MOTION CARBON FOOTPRINT OF HOMEWORKING** (Pages 13 - 14)

Purpose: To receive a Motion on the Carbon Footprint of Homeworking.

6 **MOTION PRINT FREE COUNCIL** (Pages 15 - 16)

Purpose: To receive a Motion on Print free Council

7 **MOTION COLUMBARIA IN FLINTSHIRE MANAGED CEMETERIES - ENVIRONMENTALLY FRIENDLY BEREAVEMENT SERVICES** (Pages 17 - 18)

Purpose: To receive a Motion on Columbaria in Flintshire managed cemeteries – Environmentally friendly bereavement services

8 **MOTION FLOOD RESILIENCE ADAPTATION** (Pages 19 - 20)

Purpose: To receive a Motion on Flood Resilience Adaptation.

9 **MOTION CLWYD PENSION FUND DIVESTMENT - 1** (Pages 21 - 22)

Purpose: To receive a Motion on Clwyd Pension Fund Divestment – 1.

10 **AREAS FOR CLIMATE CHANGE PROGRAMME REVIEW**

Purpose: To agree on areas for review within the Climate Change Programme.

11 **FORWARD WORK PROGRAMME** (Pages 23 - 24)

Purpose: To consider the Forward Work Programme and inform the Committee of progress against actions from previous meetings.

12 **FUTURE MEETINGS**

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

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