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To: Cllr Alasdair Ibbotson (Chair)

Councillors: Mike Allport, Mel Buckley, Geoff Collett, Steve Copple, Bill Crease, Ron Davies, Mared Eastwood, Ian Hodge, Simon Jones, Fran Lister and Allan Marshall

20 November 2024

Dear Sir/Madam

NOTICE OF REMOTE MEETING
CLIMATE CHANGE COMMITTEE
TUESDAY, 26TH NOVEMBER, 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 6 September 2024.

4 **ACTION TRACKING** (Pages 7 - 10)

Purpose: To consider the Action Tracking report for the Climate Change Committee.

5 **TERMS OF REFERENCE FOR CLIMATE CHANGE COMMITTEE AS AMENDED** (Pages 11 - 14)

Purpose: For Committee Members to note the amended Terms of Reference for the Committee as approved by Constitution & Democratic Services Committee on Wednesday, 6 November 2024.

6 **DECARBONISATION OF SUPPLY CHAIN** (Pages 15 - 18)

Purpose: An update from the Joint Procurement Business Partner - Decarbonisation

7 **FLINTSHIRE LOCAL AREA ENERGY PLAN** (Pages 19 - 368)

Purpose: To receive the finalised Local Area Energy Plan for Flintshire and recommend its endorsement by Cabinet

8 **INQUIRIES UPDATE** (Pages 369 - 380)

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

9 **FORWARD WORK PROGRAMME ITEMS AND PURPOSES** (Pages 381 - 382)

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