Gareth Owens LL.B Barrister/Bargyfreithiwr

Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Contact Officer: Sharon Thomas / 01352 702324 sharon.b.thomas@flintshire.gov.uk

To: Cllr Alasdair Ibbotson (Chair)

Councillors: Mike Allport, Mel Buckley, Geoff Collett, Steve Copple, Ron Davies, Mared Eastwood, David Healey, Simon Jones, Dave Mackie and Allan Marshall + 1 Labour Councillor

2 January 2025

Dear Sir/Madam

NOTICE OF REMOTE MEETING CLIMATE CHANGE COMMITTEE WEDNESDAY, 8TH JANUARY, 2025 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.

AGENDA

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 26 November 2024.

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

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

Committee.

5 **COUNCIL CARBON EMISSIONS UPDATE 2023/24** (Pages 11 - 20)

Purpose: To appraise the committee on the Council's carbon footprint for

2023-24 following submission of data to Welsh Government.

6 **FINANCING CLIMATE ACTION** (Pages 21 - 30)

Purpose: To appraise the committee on how climate projects have been

funded to date, and the options for funding future projects.

7 **CLIMATE CHANGE STRATEGY REVIEW UPDATE** (Pages 31 - 56)

Purpose: To update the Committee on current progress with the climate

change strategy review, key headlines and messaging from

internal and external engagement, and next steps.

8 **INQUIRIES UPDATE**

Purpose: To provide an update on the Committee Flood and Pensions

Inquiries and discuss next steps.

9 **FORWARD WORK PROGRAMME** (Pages 57 - 58)

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