



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale, CF40 2XX

Meeting Contact: Hannah Williams - Council Business Unit (01443 424062)

YOU ARE SUMMONED to a meeting of **CLIMATE CHANGE CABINET STEERING GROUP** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypany, CF40 2XX** on **MONDAY, 18TH NOVEMBER, 2019** at **2.30 PM.**

Non Committee Members and Members of the public may request the facility to address the Committee at their meetings on the business listed although facilitation of this request is at the discretion of the Chair. It is kindly asked that such notification is made to Democratic Services by Thursday, 14 November 2019 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct.

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest.
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they **must** notify the Chairman when they leave.

2. TERMS OF REFERENCE

To approve the Terms of Reference of the Steering Group.

3. FUTURE WORK PROGRAMME

To receive the report of the Chief Executive, which outlines the Council's current position in respect of climate change and the proposed future work programme.

9 - 22

4. BIODIVERSITY DUTY

To receive a presentation in conjunction with the report of the Director, Public Health, Protection and Community Services, which seeks to update Members on the progress in discharging the Council's Biodiversity Duty and to seek approval to submit the required update report to Welsh Government.

23 - 52

5. CORPORATE ESTATES ENERGY AND CARBON REDUCTION UPDATE

To receive the report of the Director, Corporate Estates, providing Members with an update on Corporate Estates energy and carbon reduction.

53 - 56

6. COMMUNITY USE OF UNDERUSED/VACANT RCT LAND

To receive the report of the Director, Corporate Estates, providing Members with a draft streamlined procedure for the community use of underused/vacant RCT land.

57 - 64

7. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair:
(County Borough and County Borough respectively)

County Borough Councillors:
Councillor R Lewis, Councillor M Webber, Councillor M Norris,
Councillor A Crimmings, Councillor S Belzak and Councillor E Webster

Officers:
Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Nigel Wheeler, Group Director – Prosperity, Development & Frontline Services
Paul Mee, Director, Public Health, Protection & Community Services
Barrie Davies, Director of Finance & Digital Services
David Powell, Director of Corporate Estates
Lesley Lawson, Performance Manager

External Representation: Friends of the Earth

Welcome to our Woods