



**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 virtual meeting of **CLIMATE CHANGE CABINET STEERING GROUP** to be held on **MONDAY, 16TH NOVEMBER, 2020** at **14.00 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, 15 October 2020 on the contact details listed above, including stipulating whether the address will be in Welsh or English.

AGENDA

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No's**

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; and
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. MINUTES

To approve as an accurate record, the minutes of the meeting of the Climate Change Steering Group held on 28th January 2020.

- 5 - 10**
- 3. NATURE'S ASSETS**
- To receive the report of the Director, Public Health, Protection and Community Services, which seeks to consult the Steering Group on issues relating to Nature's Assets and the climate and biodiversity emergencies.
- 11 - 24**
- 4. STRATEGIC AND LOCAL DEVELOPMENT PLANS - THEIR POLICIES AND COMMITMENTS TO ENSURING HOUSING, TRANSPORTATION AND BUSINESS INFRASTRUCTURE MINIMISES THE CARBON FOOTPRINT**
- To receive the report of the Director, Prosperity and Development, which sets out what the Strategic Development Plan (SDP) and the Revised Local Development Plan (LDP), are required to address with regards to policies and commitments to minimise our Carbon Footprint.
- 25 - 36**
- 5. REDUCING THE USE OF ALL SINGLE USE PLASTICS IN ALL COUNCIL CONTRACTS AND PREMISES**
- To receive the report of the Director, Human Resources, which seeks to provide the Steering Group with the progress made in respect of the in-depth audit on those categories of spend where single use plastics are currently in circulation; and an Action Plan aimed at reducing or where it is practical to do so eliminating the use of single use plastics across the Council by the end of 2020.
- 37 - 50**
- 6. LOCAL PROCUREMENT OF SUPPLIES AND SERVICES**
- To receive the report of the Director, Human Resources, which provides the Climate Change Cabinet Steering Group with an update on the planned work that aims to ensure the local economy of the Council receives the maximum possible benefits from the Council's procurement arrangements.
- 51 - 56**
- 7. ENERGY GENERATION AND RELATED ISSUES**
- To receive the report of the Director, Corporate Estates, which provides an interim update relating to the position of the work of the Climate Change Cabinet Steering Group up to 30/09/20. Following the suspension of various Council meetings as a result of the Flooding and Coronavirus situations, the Climate Change Cabinet Steering Group has not met since January 2020 and this Update Report provides details of the current situation with regards to the work underway on the development of renewable energy projects and certain other related issues.
- 57 - 68**
- 8. 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:-

County Borough Councillors:

Councillor R Lewis, Councillor M Webber, Councillor M Norris,
Councillor A Crimmings, Councillor S Belzak, 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

Richard Evans, Director, Human Resources

Simon Gale, Director, Prosperity and Development

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