

**Meeting:** EAP Climate Change Environment & Growth

**Date:** Wednesday 23rd June, 2021

**Time:** 9.30 am

**Venue:** The meeting will be available for the public to view live at the 'Democratic

Services North Northants' YouTube channel:-https://www.youtube.com/channel/UCcH\_JAaHaMtgHDeMQEVXi2g/video

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To members of the EAP Climate Change Environment & Growth

Councillors Harriet Pentland (Chair), Allebone, Bone, Dell, Lee, O'Hara and Prentice

Agenda				
Item	Subject	Presenting Officer	Page no.	
01	Apologies for non-attendance			
02	Members' Declarations of Interests			
03	Notification of requests to address the meeting			
Items requiring a decision				
04	To agree the terms of reference of the Climate Change Executive Advisory Panel (CCEAP)	George Candler	5 - 12	
Items to note				
05	Overview of Place and Economy (Presentation)	George Candler		
06	Key areas of focus from each of the four service areas across Place and Economy (Presentation)	Assistant Directors across Place and Economy		
07	Forthcoming Executive papers for 15 July 2021	George Candler		
08	Discussion on developing the forward plan for the CCEAP	George Candler		
Exempt Items				
09	None Notified			

# Adele Wylie, Monitoring Officer North Northamptonshire Council Proper Officer

\*The reports on this agenda include summaries of representations that have been received in response to consultation under the Planning Acts and in accordance with the provisions in the Town and Country Planning (Development Management Procedure) Order 2015.

**Date Not Specified** 

This agenda has been published by Democratic Services. Committee Administrator:



### **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

## **Public Participation**

The Council has approved procedures for you to request to address meetings of the Council.

ITEM	NARRATIVE	DEADLINE
Members of	Requests to address the committee must be received by 12 Noon on the	12 Noon
the Public	day before the meeting. Speakers will be limited to speak for 3 minutes.	Date Not
Agenda		Specified
Statements		
Member	A request from a Ward Councillor must be received by 12 Noon on the	12 Noon
Agenda	day before the meeting. The Member will be limited to speak for 5	Date Not
Statements	minutes.	Specified

Please see the <u>procedures for speaking at the Planning Committee</u> before registering to speak.

If you wish to register to speak, please contact the committee administrator

### **Members' Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at — <a href="mailto:monitoringofficer@northnorthants.gov.uk">monitoringofficer@northnorthants.gov.uk</a>

# **Press & Media Enquiries**

Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

# **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to democraticservices@northnorthants.gov.uk