

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / town.clerk@haslemeretc.org

26<sup>th</sup> October 2021

# <u>To all Members of Climate and Biodiversity Emergency Committee (CBEC)</u> All other Councillors for Information

Chairman	Cllr G Lloyd
Vice-Chairman	
Councillors	Barton, Ellis, Lloyd, Matthes, Weldon, Whitby

I hereby give notice that a meeting of the CBEC will be held on Tuesday 2<sup>nd</sup> November 2021 at 7pm in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

Members of the press and public are entitled to attend this meeting and are encouraged to do so

Yours sincerely,

LISA O'SULLIVAN Town Clerk

1100 O'Sullivan

#### **AGENDA**

## 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Committee to elect a Chairman and Vice-Chairman.

#### 2. APOLOGIES FOR ABSENCE

To receive apologies from Members.

## 3. DISCLOSURE OF INTERESTS

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed attached in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

## 4. MINUTES OF THE LAST MEETING

**APPENDIX 1** 

The last meeting was an informal working party meeting, email summarising the salient points is attached.

**RECOMMENDED**: That the note of the meeting held 2<sup>nd</sup> November 2020 is agreed.

## 5. REVIEW OF CARBON NEUTRAL ROADMAP

**TO FOLLOW** 

Cllr Lloyd to present. This was an action from a previous email trail. Last version attached for information.

# 6. MOWING OF PUBLIC SPACES

Cllr Whitby to present. Committee to decide whether to make a recommendation to the Amenities committee in regard of mowing of the Council's open spaces.

\*\* End of Agenda \*\*