



**HASLEMERE TOWN COUNCIL**  
Town Hall, High Street, Haslemere, Surrey GU27 2HG

To all Members of Climate and Biodiversity Emergency Committee (CBEC)  
All other Councillors for Information

<b>Chairman</b>	Cllr C Matthes
<b>Vice-Chairman</b>	Cllr A Bayliss
<b>Councillors</b>	Austin, Banfield, Bridge, Miller, Waters, Weatherburn, Weldon

31<sup>ST</sup> May 2024

I hereby give notice that a meeting of the Climate and Biodiversity Emergency Committee (CBEC) will be held on **Tuesday 11<sup>th</sup> June** 2024 at 7pm in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

**Before the meeting, at 6.45pm, there will be a presentation from HASLEMERE TREE WARDENS which all councillors are invited to attend.**

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

Mrs Lisa O'Sullivan  
Town Clerk

**AGENDA**

**1. ELECTION OF CHAIRMAN**

Committee to elect a chair for 2024-25.

**2. ELECTION OF VICE-CHAIRMAN**

Committee to elect a vice-chair for 2024-25.

**3. APOLOGIES FOR ABSENCE**

To receive apologies from Members.

**4. DISCLOSURE OF INTERESTS**

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

**5. MINUTES OF THE LAST MEETING**

**APPENDIX 1**

The minutes of the meeting held 6th February 2024 were agreed by Full Council on 14th March 2024. Attached for information and Chairman to sign.

**6. GREAT COLLABORATION – ONE PAGE TOPIC NOTES**

**APPENDIX 2**

The committee will consider the email from NALC and supporting information at Appendix 2 and decide whether or not to produce any topic notes.

Possible ideas may be advice of commissioning a biodiversity baseline audit or taking over a SANG.

**7. CLIMATE COLLECTIVE / EARTH DAY**

To receive an update from Cllr Matthes and consider if and how the council can be involved in future initiatives.

## **8. INITIATIVES FOR HTC STRATEGY**

The Council will shortly be holding a workshop to agree projects / initiatives for the rest of the council term which support the aspirations in its Strategy.

The objectives in the strategy which relate to environment and biodiversity are as follows. The committee will discuss possible items to put forward:

- I. Promote HTC's ring-fenced environmental grants fund (Green Grants).
- II. Develop a vision of what climate change and biodiversity erosion means in practice for Haslemere, and review this regularly.
- III. Collaborate and partner with other local groups and organisations who demonstrate knowledge and expertise in the fields of local climate change mitigation and biodiversity enhancement.
- IV. Enter into a Memorandum of Understanding with the Haslemere Biodiversity Group to support the council and residents in their desire to address the need for action on nature recovery

## **9. PARTNERING WITH LOCAL GARDENING / LANDSCAPING COMPANIES**

To receive an update from Cllr Bayliss.

## **10. COMMUNITY ENGAGEMENT – BRIEF UPDATES**

- LHHW (CM)
- Transition Haslemere (CM)
- Active Travel (TW / AB)
- Haslemere Biodiversity Project (LB)
- Other community updates (All)

**\*\* End of Agenda \*\***