

## HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG

To all Members of Climate and Biodiversity Emergency Committee (CBEC)

Chair	Cllr C Matthes
Vice-Chair	Cllr A Bayliss
Councillors	Austin, Banfield, Bridge, Miller, Waters, Weatherburn, Weldon

23<sup>rd</sup> May 2025

I hereby give notice that a meeting of the Climate and Biodiversity Emergency Committee (CBEC) will be held on **Tuesday 3<sup>rd</sup> June** 2025 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.



Mrs Lisa O'Sullivan Town Clerk

### **AGENDA**

## 1. ELECTION OF COMMITTEE CHAIR FOR 2025-26

The committee will elect a chair for the coming year.

## 2. ELECTION OF COMMITTEE DEPUTY CHAIR FOR 2025-26

The committee will elect a deputy chair for the coming year.

#### 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 4<sup>th</sup> February 2025 were noted by Full Council on 13<sup>th</sup> March 2025. Chair to sign.

#### 6. MATTERS ARISING FROM THE LAST MINUTES

To consider matters arising from those Minutes and to receive a report from the Chairman regarding actions requested. This is for information sharing only, not for decision making.

Earth Day – to receive an update from Cllr Matthes

## 7. COMMUNITY ENGAGEMENT – BRIEF UPDATES

To receive updates from councillors.

\*\* End of Agenda \*\*