Report to Climate Emergency and Environment Executive Panel
Wednesday 30 October 2019

Report of Director of resources

Subject Terms of reference

## **Purpose**

To consider the terms of reference of the climate emergency and environment executive panel.

#### Recommendation

To:

- 1) Note the terms of reference as agreed at council on 23 July 2019
- 2) Adopt the following points from the terms of reference of the sustainable development panel :
  - a) monitoring the progress of the council's environmental strategy and carbon management programme
  - b) consider how the council's environmental strategy, carbon reduction programme and associated policies tackle the issues of climate change, carbon reduction and sustainable development.
  - c) overseeing the implementation of the action plan for the integrated waste management strategy
  - d) the development of specific environmental strategies including trees, parks, play areas and natural areas
- 2) agree to hold the meetings of the climate emergency and environment executive panel in public.

#### Corporate and service priorities

The report helps to meet the corporate priority for great neighbourhoods, housing and environment, inclusive economy, and people living well.

### **Financial implications**

None

Ward/s: All wards

**Cabinet member:** Cllr Kevin Maguire – Safe and sustainable city environment

## **Contact officers**

Stuart Guthrie, democratic and elections manager 01603 212055

Anton Bull, director of resources 01603 212326

# **Background documents**

None

### Report

- 1. At a meeting of council on Tuesday 23 July 2019, members agreed to the formation of a climate emergency and environment executive panel, which is an advisory group to cabinet.
- 2. The following terms of reference were agreed:

The climate emergency and environment executive panel will:

- a) consider climate change and sustainability including social and economic issues in both the short and the long term in order to gather information and generate reports to advise cabinet on:
  - their work to make the city of Norwich carbon neutral as soon as possible, considering both production and consumption emissions
  - ii. the continuation and expansion of its work of building climatechange resilient social housing
  - iii. their continued promotion of climate-change resilient planning and building
  - iv. working with other local authorities to determine and implement best practice methods to limit global warming to less than 1.5°C;
  - v. Continuing and expanding their work with partners across the city and region to deliver this new goal through all relevant strategies and plans, framed by the 2040 City Vision.
- b) be drawn from all parties in a politically balanced manner and composed of 7 members
- c) consider:
  - i. what the council is doing now
  - ii. what it plans to do
  - iii. what it might do
- 3. Currently, the sustainable development panel includes points in its terms of reference which would be better suited to the climate emergency and environmental executive panel.
- 4. It is proposed that the panel adopts the following points from the sustainable development panel terms of reference:
  - a) monitoring the progress of the council's environmental strategy and carbon management programme
  - b) how the council's environmental strategy, carbon reduction programme and associated policies tackle the issues of climate change, carbon reduction and sustainable development.
  - c) overseeing the implementation of the action plan for the integrated waste management strategy

- d) the development of specific environmental strategies including trees, parks, play areas and natural areas
- 5. Members will also need to consider making a resolution to hold the meetings of the climate emergency and environment executive panel in public.