

## RUSHMOOR BOROUGH COUNCIL

# POLICY AND PROJECT ADVISORY BOARD

to be held remotely on **Tuesday, 19th November, 2024 at 7.00 pm** 

To:

Cllr M.J. Roberts (Chairman) Cllr Julie Hall (Vice-Chairman)

> Cllr Sue Carter Cllr A.H. Gani Cllr Lisa Greenway Cllr Steve Harden Cllr Rhian Jones Cllr Halleh Koohestani Cllr S.J. Masterson Cllr T.W. Mitchell Cllr Ivan Whitmee

### **Standing Deputies:**

Cllr A. Adeola Cllr C.W. Card Cllr Leola Card Cllr Thomas Day Cllr C.P. Grattan Cllr G.B. Lyon

Enquiries regarding this agenda should be referred to the Administrator, Chris Todd, Democracy Team, Tel. (01252) 398825, Email. chris.todd@rushmoor.gov.uk.

#### AGENDA

#### 1. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the Meeting held on 24th September, 2024 (copy attached).

#### 2. **CLIMATE CHANGE ACTION PLAN –** (Pages 5 - 10)

The Council's current Climate Change Action Plan (2023 – 2026) was agreed in July 2023 and has guided the Council's work in this area since this date. It is intended that the Action Plan will be refreshed in early 2025 to ensure that the actions contained within the plan are linked to the Council's future priorities. An update note is attached and there will be a discussion on the evening on the emerging themes to be considered as part of the refreshed Action Plan.

Emma Lamb, Community and Partnerships Service Manager and Sophie Rogers, Climate Change Officer will be in attendance at the meeting to guide the discussion. Cllr Jules Crossley, Policy, Climate & Sustainability Portfolio Holder will also be in attendance.

#### 3. **WORK PLAN –** (Pages 11 - 16)

To discuss the Policy and Project Advisory Board Work Plan (copy attached).

#### MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.

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