

# Environment and Sustainability Panel Meeting

**Online Meeting, Virtual Meeting Platform  
Thursday, 17 December 2020 at 18:00**

**The Environment and Sustainability Panel** explores methods of conservation of natural habitats and biodiversity through adapting existing practices or creating new ecologically diverse environments. The Panel encourages renewable energy generation and carbon footprint reduction in both the public and private sectors by examining air and water quality, plastic and waste reduction and renewable energy generation. The Panel monitors the progress and implementation of the Council's Emergency Climate Action Plan and regularly reports to Cabinet and Full Council.

## Information for Members of the Public

### Access to information and meetings

You have the right of access to all meetings of the Council, its Committees and Cabinet which may be conducted remotely such as by live audio or video broadcast / webcast. You also have the right to see the agenda (the list of items to be discussed at a meeting), which is published on the Council's website at least five working days before the meeting, and minutes once they are published. Dates of the meetings are available here:

<https://colchester.cmis.uk.com/colchester/MeetingCalendar.aspx>.

Occasionally certain issues, for instance, commercially sensitive information or details concerning an individual have to be considered in private. When this is the case an announcement will be made, the live broadcast will end and the meeting will be moved to consider in private.

### Have Your Say!

The Council welcomes contributions in the form of written representations from members of the public at most public meetings. One single contribution to each meeting of no longer than 500 words may be made by each person which must be submitted via the form accessed by this link, before noon on the working day before the meeting date: Environment and Sustainability Have Your Say!

If you would like to submit representations to a meeting and need to find out more, please refer to the Have Your Say! arrangements here:

<https://colchester.cmis.uk.com/colchester/HaveYourSay.aspx>.

E-mail: [democratic.services@colchester.gov.uk](mailto:democratic.services@colchester.gov.uk)

[www.colchester.gov.uk](http://www.colchester.gov.uk)

## **Environment and Sustainability Panel - Terms of Reference (but not limited to)**

1. To acknowledge our “Climate Emergency” and translate aspirations into actions.
2. To explore methods of conservation of natural habitats and biodiversity, whether through adapting existing practices and places or creating new ecologically diverse environments with sustainable practices built in.
3. To engage, communicate and collaborate with strategic partners, external bodies, Parish Councils and local communities, to encourage biodiversity enhancement and sustainable practices through their work.
4. To encourage environmental stewardship focusing on carbon footprint reduction by improving air quality, water quality, plastic and waste reduction and renewable energy generation in both public and private spheres across the Borough
5. To be a leading voice for environmental sustainability, promoting innovative environmental practices, having influence across the borough and beyond, including public and private sector policy, at regional and national levels.
6. To promote, monitor and regularly report to Cabinet and Full Council upon progress and implementation of the Council’s Climate Emergency Action Plan and it’s goal to be net carbon neutral by 2030.

**COLCHESTER BOROUGH COUNCIL**  
**Environment and Sustainability Panel**  
**Thursday, 17 December 2020 at 18:00**

**The Environment and Sustainability Panel Members are:**

Councillor Mark Cory  
Councillor Peter Chillingworth  
Councillor Nigel Chapman  
Councillor Robert Davidson  
Councillor Mark Goacher  
Councillor Sam McCarthy  
Councillor Lee Scordis  
Councillor Lorcan Whitehead

Chairman  
Deputy Chairman

**The Environment and Sustainability Panel Substitute Members are:**

All members of the Council who are not Cabinet members or members of this Panel.

**AGENDA**  
**THE LIST OF ITEMS TO BE DISCUSSED AT THE MEETING**  
**(Part A - open to the public)**

**Please note that Agenda items 1 to 6 are normally dealt with briefly.**

**1 Welcome and Announcements (Virtual Meetings)**

The Chairman will welcome members of the public and Councillors to the meeting and remind those participating to mute their microphones when not talking. The Chairman will invite all Councillors and Officers participating in the meeting to introduce themselves. The Chairman will, at regular intervals, ask Councillors to indicate if they wish to speak or ask a question and Councillors will be invited to speak in turn by the Chairman. A vote on each item of business will be taken by roll call of each Councillor and the outcome of each vote will be confirmed by the Democratic Services Officer.

**2 Substitutions**

Councillors will be asked to say if they are attending on behalf of a Committee member who is absent.

**3 Urgent Items**

The Chairman will announce if there is any item not on the published agenda which will be considered because it is urgent and will explain the reason for the urgency.

**4 Declarations of Interest**

Councillors will be asked to say if there are any items on the agenda about which they have a disclosable pecuniary interest which would prevent them from participating in any discussion of the item or participating in any vote upon the item, or any other pecuniary interest or non-pecuniary interest.

**5 Minutes of Previous Meeting**

The Councillors will be invited to confirm that the minutes of the meeting held on 29 October 2020 are a correct record.

**Environment and Sustainability Panel draft minutes - 29-10-2020** 7 - 18

**6 Have Your Say! (Virtual Meetings)**

Members of the public may make representations to the meeting. Each representation may be no longer than three minutes (500 words). Members of the public may register their wish to address the meeting by registering online by 12.00 noon on the working day before the meeting date. In addition a written copy of the representation will need to be supplied for use in the event of unforeseen technical difficulties preventing participation at the meeting itself.

**7 Colchester Borough Council Greenhouse Gas Emissions 2019/20** 19 - 24

1.1 The Panel will consider a report setting out the Council's Greenhouse Gas Emissions recorded for financial year 2019/20. It also outlines how emissions reductions will be managed going forward with the introduction of a Carbon Management Plan for 2020-2023.

**8 Fleet Transition Forward Plan** 25 - 36

1.1 The Panel will consider a report setting out the programme for the transition of the Council's diesel fleet to a zero-carbon fleet by 2030. This is in line with the Council's commitment to tackle the climate emergency as set out in the Climate Emergency Action Plan and to be carbon neutral by 2030.

**9 Climate Emergency Action Plan – Progress Update** 37 - 42

1.1 The Panel will consider a report detailing key progress made with the Climate Emergency Action Plan, and other relevant updates since the previous meeting on 29<sup>th</sup> October 2020.

**10 Work Programme 2020-2021** 43 - 46

The Panel will consider a report setting out the current Work Programme 2020-2021 for the Environment and Sustainability Panel. This provides details of the reports that are scheduled for each meeting during the municipal year.

**11 Exclusion of the Public (not Scrutiny or Executive)**

In accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public, including the press, from the meeting so that any items containing exempt information (for example confidential personal, financial or legal advice), in Part B of this agenda (printed on yellow paper) can be decided. (Exempt information is defined in Section 100I and Schedule 12A of the Local Government Act 1972).

**Part B**  
**(not open to the public including the press)**