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3 December 2021

Dear Sir/Madam

CLIMATE CHANGE MEMBER TASK GROUP

A meeting of the Climate Change Member Task Group has been arranged to take place **MONDAY, 13TH DECEMBER, 2021 at 5.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Yours faithfully

Christie Tims Chief Operating Officer

To: Members of Climate Change Member Task Group

Councillors Norman (Chair), A Little, Powell, Robertson and Warburton









AGENDA

- 1. Welcome from Chair, Cllr Steve Norman and recording of attendance
- 2. To comment on and to agree the Objectives, Desired Outcomes and Terms of Reference as in the draft Subject Scoping document provided by the Chair

Background: At their meeting of the Overview and Scrutiny Committee on the 18th of November members agreed that a Task and Finish Group should be convened to ensure the Council has a published plan to become Net Zero Carbon by 2050. This follows the Council's resolution on the 10th of December 2019:

'Lichfield District Council recognises that a climate change emergency exists and in consequence, resolves to take this into account as a factor in future decisions of the Council and accepts that specific actions are necessary and therefore resolves that it will:

- Support the Government's target of Net Zero Carbon Emission by 2050
- Actively consider investment in green technologies
- Ensure that, where appropriate, decisions made by the Council consider Environmental Impact
- Ask an Overview & Scrutiny Committee to investigate initiatives that will reduce our impact on the environment
- Name a specific Cabinet member for Climate Change'
- 3. To discuss and agree the stages (timetable) of a work programme for the Task Group and the date and agenda for the next meeting
- 4. Any other issues not covered in the discussion above





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Agenda Item 2

Overview & Scrutiny Task Group Subject scoping document

Lichfield district council

Review topic	Task Group	Task Group membership	
Climate Change Emergency	Chair	Cllr Norman	
	Members	Cllr A. Little	
		Cllr Powell	
		Cllr Robertson	
		Cllr Warburton	

Objectives	Desired outcomes
To ensure the Council has a published and timetabled plan to get to net zero carbon emissions by 2050.	Reach this target, ideally before this date, both within the Council's own activities and in the wider district with the support of its residents.

Terms of Reference

Develop a plan in conjunction with Officers, Members and the public that has achievable goals and a clear timetable. To be limited to a task group timetable of six months followed by a yearly review by the Overview & Scrutiny Committee.

Key issues	Risks
Developing a realistic and workable plan.	Not enough resources or political will to support it.
Work with local residents, organisations and businesses.	Public support not achieved.

 Timescale
 Finish
 June 2022

Information requirements and sources		
Documents/evidence (what/why)	Council resolution Current carbon footprint	
Witnesses (who, why?)	To be agreed	
Consultation/research (what, why, who?)	Other Council's websites, Members, Officers. Public meeting early on.	
Site visits (where, why, when?)	Non planned/anticipated.	

Officer support	
Lead Officers	
Committee Clerk	Chris Lewis

Target body for findings/recommendations (e.g. Cabinet, Council etc) To be confirmed.

All Task Group reports are to be submitted initially to the parent Overview and Scrutiny Committee(s)