



HAVERHILL TOWN COUNCIL

ENERGY AND SUSTAINABILITY COMMITTEE

Dear Councillor,

Under regulation 6 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, you are hereby summoned to attend the meeting of Haverhill Town Council's Energy and Sustainability Committee to be held by videoconference, on Tuesday 9th February 2020 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:

Chair:

Town Councillors:

A Brown

J Burns

A Luccarini

L Miller-Jones

L Smith

A Stinchcombe

In attendance:

Town Clerk

Art & Leisure Manager

Operations Manager

**THIS VIDEO-CONFERENCE MEETING IS OPEN TO THE PRESS AND PUBLIC
YOUTUBE:**

<https://youtu.be/B9tkytUnC7Q>

COUNCILLORS AND PARTICIPANTS:

Join this meeting (ideally 3 mins beforehand) by **pasting** the following link into your browser:

<https://us02web.zoom.us/j/3290712858?pwd=QXFkdyL25ROFY3a3RzMzNqejRrUT09>

or by phone on 0203 481 5237
Enter the Meeting ID: 329 071 2858
and enter the Passcode: 329

AGENDA

1. Welcome

2. Apologies for Absence

Please notify the office by 5.00 p.m. on the day of the meeting if you are unable to attend.

3. Declarations of Pecuniary Interest and requests for Dispensations

Members to declare any interests they may have on the agenda and agree any dispensations to stay.

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR

Tel: 01440 712858 Fax: 01440 718931

Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

4. Joint working with other Councils

An opportunity to hear an overview of actions by West Suffolk District Council in respect of climate change and a discussion on potential for join-working towards a carbon-neutral town

5. Minutes of the previous meeting

To confirm the minutes of the meeting held November 16th 2020 as a true record

6. Actions from the previous meeting not on the agenda

- a) ES20/004b Contact with other agencies
- b) ES20/019(ii) In-House works to lighting systems: To approve Zone Scheme (report attached)
- c) All other matters are on the agenda

7. Draft Action Plan v2 (attached)

To review the revised draft action plan with a view to recommending the plan to Full Council.

- i. Internal goals for the Council
- ii. External Goals for the town

8. Public Forum

For the public to speak on matters within the remit of the Committee.

9. Report from the Operations Manager

- a) Broader Carbon Footprint for the Council
- b) Electricity usage at the HAC
- c) Salix Funding
- d) Electric bikes
- e) Student Placement: Sustainability Officer

10. Sustainable transport

To consider any other matters in relation to sustainable transport

11. Revised Draft Policy (attached)

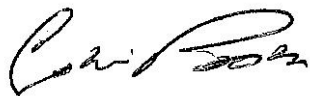
To review the revised draft policy with a view to recommending the policy to Full Council.

12. Items for next meeting

For members to propose agenda items for the next meeting

13. Date of Next Meeting

14. Closure



Colin Poole
Haverhill Town Clerk

Date: 1st February 2021