



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, 16 March 2021 commencing at 7.00pm for the purpose of transacting the following business:

CONSTITUTION:	Chair:	A Brown
	Town Councillors:	J Burns
		A Luccarini
		L Miller-Jones
		L Smith
		A Stinchcombe
	In attendance:	Town Clerk
		Art & Leisure Manager
		Operations Manager
		Climate Change Officer

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

<https://youtu.be/BTyOzlfVMoU>

COUNCILLORS AND PARTICIPANTS:

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

<https://us02web.zoom.us/j/3290712858?pwd=QXFicldyL25ROFY3a3RzMzNqejRrUT09>

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.

4. Minutes of the previous meeting

To confirm the minutes of the meeting held Tuesday, 09 February 2021 as a true record

5. Actions from the previous meeting not on the agenda

- a) ES21/009 Hopper Buses
- b) ES21/009 EV Charging points
- c) ES21/011 Existing Green Spaces

6. Public Forum

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

7. Climate Change Officer

- a) To introduce Saffron Owen, our intern Climate Change Officer

8. Action Plan (inc reports from Operations Manager and Climate Change Officer)

To review progress against the Action Plan:

- a) Internal goals for the Council
 - i. Reduction of energy consumption in HTC buildings
 - ii. Electric bike
- b) External Goals for the town
 - i. IR Camera
 - ii. To consider options within a draft delivery plan for an online public launch of community engagement in sustainability.

9. Sustainable transport

To consider any other matters in relation to sustainable transport

10. Wildlife Survey

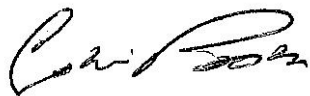
To consider a wildlife survey along Railway Walk.

11. Items for next meeting

For members to propose agenda items for the next meeting

12. Date of Next Meeting

13. Closure



Colin Poole
Haverhill Town Clerk

Date: Wednesday, 10 March 2021