



## 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 Monday, 12 April 2021 commencing at 7.00pm for the purpose of transacting the following business:

<b>CONSTITUTION:</b>	<b>Chair:</b>	<b>A Brown</b>
	<b>Town Councillors:</b>	<b>J Burns</b>
		<b>A Luccarini</b>
		<b>L Miller-Jones</b>
		<b>L Smith</b>
		<b>A Stinchcombe</b>
	<b>In attendance:</b>	<b>Town Clerk</b>
		<b>Art &amp; Leisure Manager</b>
		<b>Operations Manager</b>
		<b>Climate Change Project Officer</b>

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

<https://youtu.be/FoKOCRXTzD0>

**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](mailto:admin@haverhill-tc.gov.uk) Web: <http://www.haverhill-tc.gov.uk>

**4. Minutes of the previous meeting**

To confirm the minutes of the meeting held Tuesday, 16 March 2021 as a true record

**5. Actions from the previous meeting not on the agenda**

- a) ES21/011 Existing Green Spaces
- b) ES21/022 Wildlife Survey
- c) ES21/023 Installation of solar panels to HTC buildings

**6. Public Forum**

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

**7. Action Plan (Operations Manager)**

To review progress against the Action Plan:

- a) Internal goals for the Council
  - i. Latest SALIX funding round
  - ii. Reduction of energy consumption in HTC buildings
  - iii. Extended carbon footprint
  - iv. Electric bike
- b) External Goals for the town
  - i. IR Camera

**8. Launch of Sustainable Haverhill (Climate Change Project Officer)**

- a) Results of online survey
- b) Report for Climate Change Project Officer
  - a. Updated Delivery Plan – Main launch
  - b. Sustainable Business launch
  - c. Other activity under the Sustainable Haverhill umbrella

**9. Sustainable transport (Clerk)**

- a) ES21/009 Hopper Buses
- b) ES21/009 EV Charging points

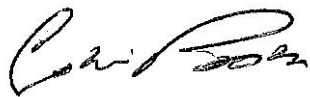
**10. Items for next meeting**

For members to propose agenda items for the next meeting

**11. Date of Next Meeting**

TBA

**12. Closure**



**Colin Poole**  
Haverhill Town Clerk

Date: Wednesday, 07 April 2021