



Notice of a public meeting of

Climate Change Policy and Scrutiny Committee

To: Councillors Vassie (Chair), Baker (Vice-Chair), S Barnes,

Fisher, Hook, D Myers, Wann.

Smithson (Co-opted Non-Statutory Member) and Wilcox

(Co-opted Non-Statutory Member)

Date: Monday, 16 December 2019

Time: 5.30 pm

Venue: The George Hudson Board Room - 1st Floor West

Offices (F045)

AGENDA

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Minutes (Pages 1 - 6)

To approve and sign the Minutes of the meeting held on 12 November 2019.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on 13 December 2019.** Members of the public can speak on agenda items or matters within the remit of the

Committee.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. The broadcast can be viewed at http://www.york.gov.uk/webcasts or, if sound recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at http://www.york.gov.uk/download/downloads/id/11406/protocol_f or webcasting filming and recording of council meetings 201 60809.pdf

4. Refreshing York's Commitment to the Covenant of Mayors for Climate & Energy (Pages 7 - 24)

This report provides the Committee with information regarding the Covenant of Mayors for Climate and Energy which has been adopted and signed up to by a number of cities across Europe.

5. Scoping Report on Corporate Review of Poverty in York (Pages 25 - 32)

This report presents the Committee with a request from the Customer and Corporate Services Scrutiny Management Committee (CSMC) to undertake a review into elements of poverty in the City which fall within the Climate Change Policy and Scrutiny Committee's remit.

6. Carbon Budgeting

(Pages 33 - 120)

This report introduces a discussion on the challenges and opportunities of Carbon Budgeting. Experts from the Stockholm Environment Institute, Anthesis, and City of York Council will be in attendance to facilitate discussion.

7. Work Plan 2019/20

(Pages 121 - 122)

To consider the Draft Work Plan for 2019-20.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name: Robert Flintoft Telephone: (01904) 555704

E-mail: robert.flintoft@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- · Registering to speak
- · Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

7 (01904) 551550