

DECISION SESSION - EXECUTIVE MEMBER FOR ENVIRONMENT

MONDAY, 1 AUGUST 2016

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Decision Session Executive Member for Environment held on Monday, 1 August 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Catherine Clarke and Louise Cook (job-share).

4. ONEPLANETCOUNCIL DELIVERY FRAMEWORK AND NEW CARBON AND RESOURCE SMART MANAGEMENT PLAN

Resolved:

- (i) That the overall proposed framework be agreed and the OnePlanetCouncil commitment be delivered.
- (ii) That the OnePlanetCouncil Policy (Draft) and OnePlanetCouncil Action Plan – Phase 1 (Draft) be noted and arrangements be made for members of the public to comment.
- (iii) That the final OnePlanetCouncil Policy and OnePlanetCouncil Action Plan – Phase 1 be considered by the Executive Member for Environment at his Decision Session on 28 November 2016.
- (iv) That the Carbon and Resource Smart Management Plan be approved.
- (v) That the Integrated Impact Assessment Tool be noted.
- (vi) That the ongoing renewable energy work be noted.

- (vii) That an update report, covering all projects, be presented on an annual basis to the Executive Member for Environment.
- (viii) That an employee suggestion scheme on energy and water savings be established.

Reason: To agree a coordinated approach and commence delivery against the OnePlanetCouncil commitments. It will also help the council act as a city leader in this area, supporting the development of the emerging OnePlanetYork network.