CLIMATE & ENVIRONMENT COMMITTEE



Town Hall, St. Mary's Hill, Stamford, PE9 2DR

Tel: 01780 753808 E-mail: townhall@stamfordtowncouncil.gov.uk

Website: www.stamfordtowncouncil.gov.uk

Town Clerk: Mrs Sarah Dorson

Mayor & Chairman: Cllr Amanda Wheeler

TO: All Members of the Climate & Environment Committee

Dear Councillor, You are summoned to a meeting of the Climate & Environment Committee of Stamford Town Council on Monday, 13 October 2025 at Town Hall, starting at 6.30pm.

Members of the public are welcome to attend meetings of the council and committees, unless excluded due to the confidential nature of the business. Disabled access is available.

The meeting will consider the items set out below.

 $Mrs\ Sarah\ Dorson\ \hbox{--}\ Proper\ Officer\ -- Town\ Clerk$

Wednesday, 08 October 2025

6.30pm Public Question Time

The Chairman will invite members of the public to present their questions, statements, or petitions. The public participation period will be limited to Twenty minutes in total, with each speaker allowed a maximum of Five minutes to address the meeting.

The Local Audit and Accountability Act 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meeting (including on social media). Any member of the public wishing to record or film proceedings should let the Chairman of the meeting know prior to, or at the start of, the meeting.

Members are reminded of their responsibilities under the <u>Code of Conduct</u>, <u>Terms of Reference</u> and <u>Standing Orders</u>. The Council has a duty to consider the following matters in exercising its functions: Equal Opportunities (including race, gender, sexual orientation, marital status, religion, belief, or disability), Crime & Disorder, Health & Safety, and Human Rights.

The 7 principles of public life Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership (Committee on Standards in Public Life, 1995)

Appointed Committee Members:

Cllrs Allibone(Chair), Brewin (Vice), Chilman, Díaz- Muñoz, Lott, Ohela, Sawyer & Wheeler Non-Councillor Members R Joy & C Wood

Climate & Environment Committee Agenda

1. Apologies – To receive and consider for acceptance

The Council (including its committees) must approve (or reject) the reasons provided for apologies from absent councillors. If a council member fails to attend a meeting of the council (or its committees) for six consecutive months, without submitting apologies that are accepted by the council (or committee), they will be disqualified from office.

2. To receive any Declarations of Interests and Requests for Dispensation

Members and Officers are reminded of their obligation to declare any interests in accordance with the Code of Conduct adopted in May 2025. The Clerk will report any dispensation requests received.

If a matter arises during the meeting that relates to a councillor's interest, the councillor is responsible for declaring that interest in accordance with the adopted Code of Conduct.

3. Exclusion of the Press and Public

To determine which items, if any, of the Agenda should be taken with the public excluded.

4. Minutes of the Previous Meeting

To confirm and sign the minutes of the meeting of Climate & Environment Committee held on Monday, 09 June 2025 **Appendix A**

5. Use of Delegated Powers

6. Climate & Environment Budget Report

To receive the Climate & Environment budget report to Tuesday, 30 September 2025 and consider any actions deemed necessary. **Appendix B**

7. Public Participation in Meeting

To resolve to suspend standing order 3f to allow members of the public attending to be permitted to speak during the meeting on agenda items, subject to a maximum of 5 minutes per speaker unless otherwise directed.

8. Update from Working Groups

To take questions on reports and discuss issues arising from the Working groups

- i. Consumption and Waste
- ii. Built Environment
- iii. Comms and Engagement
- iv. Transport
- v. Natural Environment
- vi. Emergency Preparedness

Climate & Environment Committee Agenda

9. To review and finalise the Climate Action Plan

To review and comment on the climate action plan before finalising with Communications & Engagement Officer. **Appendix C**

10. To discuss the Stamford and Rutland Mercury Article

To agree on who will be responsible for preparing articles for the Climate column in the Stamford and Rutland Mercury.

11. Closure

To close proceedings and confirm the date of the next meeting scheduled – Monday, 08 December 2025