

## Climate Change Steering Group

Date and Time - **Wednesday 30 March 2022 – 2:30pm**

Venue - **Remote Meeting**

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### **Councillors appointed to the Steering Group:**

Councillors K.M. Field (Chair), S.J. Coleman, P.J. Gray, L.M. Langlands, P.N. Osborne and S.M. Prochak, MBE.

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### **AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DISCLOSURE OF INTERESTS**  
To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
3. **MINUTES OF THE LAST MEETING - 24 FEBRUARY 2022 - MATTERS ARISING** (Pages 1 - 6)
4. **REVISED TERMS OF REFERENCE** (Pages 7 - 8)
5. **PLACE BASED CARBON CALCULATOR** (Pages 9 - 12)
6. **PROJECTS UPDATE**  
- TO FOLLOW
7. **APPOINTMENT OF PROJECTS OFFICER (ENVIRONMENT)**
8. **ANY OTHER BUSINESS**
9. **DATE OF THE NEXT MEETING - TBC**  
(Please bring your diaries with you)

Malcolm Johnston  
Chief Executive

Agenda Despatch Date: 24 March 2022

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an Efficient, Flexible and Effective Council; Sustainable Economic Prosperity;  
Stronger, Safer Communities; and a Quality Physical Environment.**