

# ESSEX CLIMATE ACTION COMMISSION - AGENDA

## Membership:

Lord John Randall	Chairman
Prajwal Daniel	Co-chair
Prof. Jules Pretty	Co-chair
Prof. Graham Underwood	
Prof. Aled Jones	
Prof. P Hobson	
Dr Simon Lyster	
Prof. Jacqueline McGlade	
Toddington Harper	
Dr Adam Read	
Ian Davidson	
Jonathan Stephenson	
John Lippe	
Right Revd. Roger Morris	
Rob Pilley	
Cllr. Peter Davey	
Natalie Chapman	
Rob Wise	
Jake Richards	
Charlotte Williams	
Cllr. Simon Walsh	
Cllr. Robert Mitchell	
Cllr. Sue Lissimore	
Cllr. Mackrory	
Cllr. Abbott	
Cllr. Henderson	

(Quorum: 7, including the Chair)

## For information about the meeting please ask for:

David Claydon, Delivery Manager for the Essex Climate Action Commission

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Essex County Council

## **Essex Climate Change Action Commission meeting information**

Meetings will be recorded for public dissemination. Commission members should note that all discussions in the main Commission meetings will, unless by exception to be agreed in advance by the Chair, be released into the public domain.

During the current Covid-19 crisis, the Commission Meetings will be held virtually using Zoom.

If you have specific access requirements or a need for documents in large print, Braille, Easy Read or alternative languages, please contact the Secretariat of the Commission before the meeting takes place.

### **Secretariat to support the work of the Commission:**

David Claydon, Delivery Manager for the Essex Climate Action Commission  
Philip Oldershaw, Cabinet Adviser to Cllr Walsh, ECC Cabinet Member for Environment & Climate Change Action  
Peter Randall, Senior Democratic Services Officer  
Jo Boyd-Wallis, Senior Strategy Adviser

**1. Welcome, Apologies and Substitutions (10:30 - 10:35) - Lord Randall, Chairman**

**2. Introduction to Members of the Commission (10:35 - 11:00) - All**

Commission members will be given the opportunity to briefly introduce themselves.

**3. Terms of Reference (11:00 - 11:15) - Lord Randall, Chairman**

The draft Terms of Reference will be discussed and adopted (subject to comments and proposed amendments). Commission members have been provided with the draft Terms of Reference in advance of the meeting and will be invited to submit any comments and suggestions for amendments, where necessary.

**4. Essex Climate Action Commission Work Plan (11:15 - 11:45) - Samantha Kennedy, Director of Environment & Climate Change Action, Essex County Council**

The draft Essex Climate Action Commission Work Plan will be discussed and adopted (subject to comments and proposed amendments). Nominations for sponsorship of each of the focussed analysis areas in the workplan will be discussed and agreed. Commission members have been provided with the draft Work Plan in advance of the meeting and will be invited to submit any comments and suggestions for amendments, where necessary.

**5. Essex Green Infrastructure Strategy (11:45 - 11:55) - John Meehan, Head of Sustainability & Resilience, Essex County Council**

Commission members have been provided with a copy of the Essex Green Infrastructure Strategy for review. This will be explored in greater depth later in the year focussed analysis meeting number 5

**6. Date of Next Meeting (11:55 – 12:00) – Lord Randall, Chairman**

The date of the next meeting(s) will be discussed and agreed at this meeting. The initial dates proposed are as follows:

- 7/7/20 – Adapting to an already changing environment
- 8/9/20 – Transport
- 29/9/20 – The Built Environment
- 27/10/20 – Interim Report meeting
- 24/11/20 – Energy
- 12/1/21 – Land Use & Green Infrastructure
- 16/2/21 – Community Engagement
- 16/3/21 – Year 1 report