



Essex County Council

Essex Climate Action Commission

10:30	Tuesday, 12 May 2020	Online Meeting
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For information about the meeting please ask for:

David Claydon, Delivery Manager for the Essex Climate Action Commission

Telephone: 033301 36027

Email: climate.commission@essex.gov.uk

Membership (Quorum: 7, including the Chair):

Lord John Randall (Chairman)
Prajwal (Co-chair)
Daniel (Co-chair)
Prof. Jules Pretty
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. Mike Mackrory
Cllr. James Abbott
Cllr. Ivan Henderson

Meetings will be audio broadcast and 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. Please do not attend County Hall as no one connected with this meeting will be present.

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.

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

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

Pages

- 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:
07/07/20 – Adapting to an already changing environment
08/09/20 – Transport
29/09/20 – The Built Environment
27/10/20 – Interim Report meeting
24/11/20 – Energy
12/01/21 – Land Use & Green Infrastructure
16/02/21 – Community Engagement
16/03/21 – Year 1 report