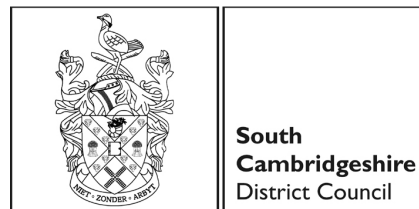


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4 August 2011

To: Chairman – Councillor David Bard
Vice-Chairman – Councillor Steve Harangozo
Members of the Climate Change Working Group – Councillors Tom Bygott,
Jose Hales, Douglas de Lacey, Mick Martin, Ted Ridgway Watt, Bridget Smith
and David Whiteman-Downes

Quorum: 3

Dear Councillor

You are invited to attend the next meeting of **CLIMATE CHANGE WORKING GROUP**, which will be held in **MONKFIELD ROOM, FIRST FLOOR** at South Cambridgeshire Hall on **FRIDAY, 12 AUGUST 2011 at 10.00 a.m.**

Members are respectfully reminded that when substituting on committees, subcommittees, and outside or joint bodies, Democratic Services must be advised of the substitution *in advance of* the meeting. It is not possible to accept a substitute once the meeting has started. Council Standing Order 4.3 refers.

Yours faithfully
JEAN HUNTER
Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you.

AGENDA		PAGES
1. Apologies for Absence To receive apologies for absence from committee members.		
2. Declarations of Interest		
3. Minutes of Previous Meeting		1 - 2
4. Climate Change Action Plan: 2011-2013		3 - 12
5. Installation of Photovoltaic Panels at South Cambridgeshire Hall		13 - 16
6. The South Cambridgeshire Sustainable Parish Energy Partnership: New Opportunities and Long Term Delivery Options		17 - 26
7. Work Programme 2011/12 With this meeting of the Working Group being the first since the Elections		

in May, and with several new Members joining the Group, it would seem appropriate for Members to consider the shape of an outline Work programme for the rest of the year.

The Working Group is currently scheduled to have 4 formal meetings a year, supplemented by informal and sub-group meetings as and when required in-between. A key function over this period will be to help facilitate and monitor the delivery of the new Climate Change Action Plan 2011-13.

It is envisaged that the implementation of the Action Plan will raise issues that Members will want to contribute to and participate in taking forward and thus probably act as the point of departure in considering content for an annual work programme (e.g. inviting external speakers or incorporating meetings with relevant off-site visits).

Presently, formal Working Group meetings are scheduled for 6th Sept 2011, 1st November 2011, 6th March 2012 and 1st May 2012. With the re-scheduling of the current meeting, Members may wish to consider converting the 6th Sept 2011 to an informal meeting to discuss and take forward a particular priority project or urgent matter.

OUR VISION

- We will make South Cambridgeshire a safe and healthy place where residents are proud to live and where there will be opportunities for employment, enterprise and world-leading innovation.
- We will be a listening Council, providing a voice for rural life and first-class services accessible to all.

OUR VALUES

We will demonstrate our corporate values in all our actions. These are:

- Trust
- Mutual respect
- A commitment to improving services
- Customer service

GUIDANCE NOTES FOR VISITORS TO SOUTH CAMBRIDGESHIRE HALL

While the District Council endeavours to ensure that visitors come to no harm when visiting South Cambridgeshire Hall, those visitors also have a responsibility to make sure that they do not risk their own or others' safety.

Security

Members of the public attending meetings in non-public areas of the Council offices must report to Reception, sign in, and at all times wear the Visitor badges issued. Before leaving the building, such visitors must sign out and return their Visitor badges to Reception.

Emergency and Evacuation

In the event of a fire, a continuous alarm will sound. Evacuate the building using the nearest escape route; from the Council Chamber or Mezzanine viewing gallery this would be via the staircase just outside the door. Go to the assembly point at the far side of the staff car park.

- **Do not** use the lifts to exit the building. If you are unable to negotiate stairs by yourself, the emergency staircase landings are provided with fire refuge areas, which afford protection for a minimum of 1.5 hours. Press the alarm button and wait for assistance from the Council fire wardens or the fire brigade.
- **Do not** re-enter the building until the officer in charge or the fire brigade confirms that it is safe to do so.

First Aid

If someone feels unwell or needs first aid, please alert a member of staff.

Access for People with Disabilities

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Toilets

Public toilets are available on each floor of the building next to the lifts.

Recording of Business and Use of Mobile Phones

The Council is committed to openness and transparency. Until such time as the Council's Constitution is updated to allow public recording of business, the Council and all its committees, sub-committees or any other sub-group of the Council or the Executive will have the ability to formally suspend Standing Order 21.4 (prohibition of recording of business) for the duration of that meeting to enable the recording of business, including any audio / visual or photographic recording in any format or use of social media to bring Council issues to a wider audience. To minimise disturbance to others attending the meeting, all attendees and visitors are asked to make sure that their phones and other mobile devices are set on silent / vibrate mode during meetings.

Banners, Placards and similar items

No member of the public shall be allowed to bring into or display at any Council meeting any banner, placard, poster or other similar item. The Chairman may require any such item to be removed.

Disturbance by Public

If a member of the public interrupts proceedings, the Chairman will warn the person concerned. If they continue to interrupt, the Chairman will order their removal from the meeting room. If there is a general disturbance in any part of the meeting room open to the public, the Chairman may call for that part to be cleared.

Smoking

Since 1 July 2008, the Council has operated a new Smoke Free Policy. Visitors are not allowed to smoke at any time within the Council offices, or in the car park or other grounds forming part of those offices.

Food and Drink

Vending machines and a water dispenser are available on the ground floor near the lifts at the front of the building. Visitors are not allowed to bring food or drink into the meeting room.