

CABINET

25TH JULY 2022

CLIMATE CHANGE CROSS PARTY ADVISORY PANEL

RECOMMENDATION

To approve the membership and terms of reference of the cross party Climate Change Advisory Panel, as detailed within the report.

REASONS:

Council at its meeting held on the 9th February 2022 called on the Cabinet to further its commitment to becoming a net zero carbon local authority by 2030 by declaring a Nature Emergency and establishing a Cross Party Advisory Panel to support this authority's approach to climate change and nature emergency and incorporate the adoption of the Edinburgh Declaration.'

Relevant Scrutiny Committee Consulted N/A -

Exec Board Decision Required YES

Council Decision Required NO

Executive Board Portfolio Holder – Cllr Aled Vaughan Owen -

Directorates Chief Executive & Environment

Noelwyn Daniel/ Linda Rees Jones

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25TH JULY 2022

CLIMATE CHANGE CROSS PARTY ADVISORY PANEL

Council at its meeting held on the 9th February 2022 (Minute 10.2 refers) referred a notice of motion to Cabinet recommending the establishment of a Climate Change Cross Party Advisory Panel. Subsequently Cabinet at its meeting held on the 4th July 2022 (Minute ?? refers) agreed to establish the Panel with the terms of reference and membership being agreed at a future meeting.

This report sets out the proposed terms of reference for the group and a membership thereof. In order to avoid any delay in establishing the Panel, the Group Leaders have been asked to nominate representatives to sit on the Panel and the following nominations have been received:

9 members politically balanced including the Cabinet Member who will Chair the Panel:-

Plaid Cymru (5)

- 1) Councillor Aled Vaughan Owen (CM)
- 2) Neil Lewis
- 3) Hefin Jones
- 4) Liam Bowen
- 5) Andrew Davies

Labour (3)

- 1) Shelly Godfrey-Coles
- 2) John James
- 3) Rob James

Independent (1)

- 1) Vacancy – to be confirmed at a later date.

DETAILED REPORT ATTACHED ?

Terms of Reference (Appendix A)

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Noelwyn Daniel – Head of ICT and Corporate Policy
Linda Rees Jones, Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	YES	NO – see below	NONE	NONE	NONE

Policy, Crime and Disorder

The role of the Advisory Panels is to assist the Cabinet in its prime role of policy formulation. Scrutiny Committees will be involved at this stage in policy formulation through non-executive membership of the panel.

Financial

Members of the advisory panel will be able to claim reimbursement of travel and costs of care when attending meetings of the Advisory Panel. It is expected that these costs will be minimal and will be met from existing budgeted resources

Staffing Implications

The advisory panel will be serviced from existing departmental resources.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Noelwyn Daniel – Head of ICT and Corporate Policy
Linda Rees Jones, Head of Administration & Law

1.Scrutiny Committee

Not applicable

2.Local Member(s)

Not applicable

3.Community / Town Council

Not applicable

4.Relevant Partners

Not applicable

5.Staff Side Representatives and other Organisations

Not applicable

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Council 9 th February 2022		https://democracy.carmarthenshire.gov.wales/documents/g5178/Printed%20minutes%2009th-Feb-2022%2010.00%20County%20Council.pdf?T=1
Cabinet 4 th July 2022		https://democracy.carmarthenshire.gov.wales/ieListDocuments.aspx?Cid=131&Mid=5508&Ver=4