



SANDHURST TOWN COUNCIL

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All Environment Meetings are open to the Public and Press.

Dear Councillors Mrs S Davenport (Chairman), N Allen, Mrs D Allum Wilson,
Mrs J Bettison, M Brossard, M Butcher, J Edwards, B Hutchinson, C Ives,
Mrs M Mossom, R Mossom, P Panesar (Vice Chairman), S Thomas.

You are hereby summoned to attend a meeting of the **Environment Committee** to be held in the **Kitty Dancy Room, Sandhurst Community Hall Complex, Sandhurst** on **Thursday 13th July 2023 at 7.30pm** for the purpose of considering and resolving upon the subjects and matters set out in the agenda below.

Angela Carey
Executive Officer

1. Apologies for absence

To receive and accept apologies for absence.
(Procedural item)

2. Members' interests

To receive any declaration of interests from Members on the business to be transacted.
(Procedural item)

3. Minutes of Environment Committee meeting

To receive and confirm the Minutes of the proceedings of the Environment Committee Meeting held on 18th May 2023 (pages 1404-1408) as a true and correct record.
(Decision item)

4. Climate Change

- a) To receive an update from the Climate Change Working Group. (Decision item)
- b) To consider requesting that the Terms of Reference for the Climate Change Working Group are amended (Annexe 1). (Decision item)

5. Bench Request

To receive an update on resolution 2876 concerning the replacement of the bench on York Way. (Information item)

6. Remembrance Service

To consider the format of this years' service prior to the first meeting of the Working Group and to ask for volunteers for the working group. (Decision item)

7. Outside Bodies Reports

To receive reports from any representatives on outside bodies. (Information Item)

8. Footpaths

To receive feedback on path conditions and actions taken from footpath monitor.
(Information item)

9. Noticeboards

To receive feedback on notice boards and actions taken from assigned monitor.
(Information item)

10. Press and Publicity

To consider public messages and timing for release.
(Decision item)

11. Date of next meeting

To confirm the date of the next meeting as 14th September 2023.
(Procedural item)

ANNEXE 1: Climate Change Working Group- Terms of Reference	
Meeting: Environment Committee	Date: 13 th July 2023
Agenda item: 4b	Author: EO

1. Purpose of report

To apprise the Committee of the need to review the terms of reference for the Climate Change Working Group.

2. Background

The Terms of Reference for the Climate Change Working Group state that the group are composed of –

Chair of the Environment Committee

Open to any Councillor

Open to any interested resident, at the discretion of the Chairman

Open to representatives of the local Resident Associations.

The current Chairman of the Environment Committee has declined to be a member of the Climate Change Working Group.

3. Recommendation

As the Climate Change Working Group report to the Environment Committee, I would like to recommend that the Chair of the Environment Committee is amended to – a minimum of 2 members of the Environment Committee.

Name: Climate Change Working Group
Status: Sub-Committee - Reporting to Environment

Purpose: This working group is appointed to support the council in becoming carbon neutral by 2050.

Terms of reference: To identify and monitor key actions that Sandhurst Town Council can make to support the Borough strategy to become carbon neutral by 2050

No. of members: Unlimited

How composed: Chair of the Environment Committee
Open to any Councillor
Open to any interested resident, at the discretion of the Chairman
Open to representatives of the local Resident Associations