

Climate Emergency O&S Committee – Action Tracker 2023/24

Climate Emergency O&S Committee – 4 January 2023		
Agenda Item	Action	Update
Climate Emergency Position Paper	<ul style="list-style-type: none"> • Potential topics for future meetings – include in work programme • Written answer re outsourced services being environmentally friendly; • Discussion with Chair about Agenda for next meeting. 	<ul style="list-style-type: none"> • Completed • Completed • Completed

Climate Emergency O&S Committee – 14 March 2023		
Agenda Item	Action	Update
Carbon Savings from Waste Collection Proposals	<ul style="list-style-type: none"> • Circulate additional info in response to Member questions 	<ul style="list-style-type: none"> • Completed
Barkham Solar Farm Update	<ul style="list-style-type: none"> • Further updates to the Committee in due course • Officers to ensure that lobbying on this issue is coordinated – including local MPs 	<ul style="list-style-type: none"> • Completed • Completed
Solar Farms Delivery within CEAP	<ul style="list-style-type: none"> • Further updates as part of the annual CEAP update 	<ul style="list-style-type: none"> • Completed
Climate Emergency Deliberative Process Update	<ul style="list-style-type: none"> • Clarify actual costs and description of the deliberative process in the MTFP • Include Vision for a net zero Borough in the CEAP 	<ul style="list-style-type: none"> • Completed • Completed

Climate Emergency O&S Committee – 23 May 2023		
Agenda Item	Action	Update
Task & Finish Group Recommendations	<ul style="list-style-type: none"> • Emerging Climate Emergency Business Strategy be submitted to a future meeting • Officers to lobby Government over “green skills” shortages 	<ul style="list-style-type: none"> • Ongoing • Completed

	<ul style="list-style-type: none"> • Committee supports an independent carbon audit of the CEAP – refer to Audit Committee • Congratulations to officers on progress against the Task & Finish Group recommendations 	<ul style="list-style-type: none"> • Completed • Completed
CEAP and the LPU	<ul style="list-style-type: none"> • Further report on emerging policy direction and links between LPU and CEAP • Member briefing/training on the LPU and importance of embedding CEAP Into LPU • Officers seek to include provisions in LPU re the delivery of high speed broadband • Officers continue discussions with EA on “downstream” measures aimed at reducing risk of flooding • Congratulations to officers on progress in embedding CE measures into LPU 	<ul style="list-style-type: none"> • Update report on LPU early 2024 • Completed
CEAP Traffic Reduction Targets	<ul style="list-style-type: none"> • Progress noted – further update reports in due course 	<ul style="list-style-type: none"> • Completed

Climate Emergency O&S Committee – 11 July 2023

Agenda Item	Action	Update
CEAP Fourth Progress Report	<ul style="list-style-type: none"> • Comments and feedback from the Committee to be used to modify the CEAP prior to submission to Council in September • Officers congratulated on revisions to CEAP layout and content 	<ul style="list-style-type: none"> • Completed • Completed
Work Programme	<ul style="list-style-type: none"> • Standing Agenda item on solar farms progress 	<ul style="list-style-type: none"> • Completed

Climate Emergency O&S Committee – 25 September 2023

Agenda Item	Action	Update
Procurement Update	<ul style="list-style-type: none"> • Procurement officers report back to the Committee, within 6 months, with examples of success in embedding the Procurement actions in the CEAP; 	<ul style="list-style-type: none"> • Ongoing - report back to Feb 2024 meeting

	<ul style="list-style-type: none"> • Procurement officers to provide update on CEAP Action 8.1.1. – include a drafted approach to sustainable procurement within the review of the Procurement Strategy; • Procurement officers provide update on the remaining CEAP actions, including actions and timeframe to improve the targets with a Red RAG status; • Officers investigate the impact and suitability of the Council adopting ISO 14001 to support the CEAP; • Procurement officers investigate measures to tighten up Procurement contracts and report back to the Committee; • Procurement officers seek to develop a specific overarching Procurement Climate Emergency policy to underpin the Procurement and Contract Management process; • Language in the report be strengthened so that the CEAP team “requires” action rather than “encourages” action. 	
Barkham Solar Farm	<ul style="list-style-type: none"> • O&S Management Committee be asked to consider arrangements for future scrutiny of the Barkham Solar Farm project; • Officers be asked to develop an overarching view of the impact of the solar farm and other construction projects in the area, involving local Members and the community liaison group; • Community and Corporate O&S Committee be requested to scrutinise the impact of the relevant construction and transport plans on the local area; • Relevant contractors be requested to share details of the plan/s for bringing materials to the relevant sites, taking into account the impact on the local road network; • Revised timeline for the Barkham Solar farm project be reported to the Committee as part of the regular update report. 	<ul style="list-style-type: none"> • Completed • Ongoing • Ongoing • Ongoing • Ongoing
Work Programme	<ul style="list-style-type: none"> • Standing Agenda item on Barkham and other solar farms progress 	<ul style="list-style-type: none"> • Completed

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