

ENVIRONMENT, SUSTAINABILITY AND CARBON REDUCTION CITY POLICY COMMITTEE'S MINUTES.

Glasgow, 5th February 2019.

Environment, Sustainability and Carbon Reduction City Policy Committee.

Present: Malcolm Balfour (Chair), Paul Carey, James Coleman, Chris Cunningham, Annette Christie, Robert Connelly, Laura Doherty, John Kane, Jim Kavanagh, Ruairi Kelly, Angus Millar, Maggie McTernan and Martha Wardrop.

Apology: Franny Scally.

Also present: Anna Richardson.

Attending: C Jack (Clerk); A Waddell (for the Executive Director of Neighbourhoods and Sustainability); and I Campsie (for the Chief Executive).

Climate Emergency Working Group – Proposals approved.

1 There was submitted a report by the Executive Director of Neighbourhoods and Sustainability regarding draft terms of reference for a Climate Emergency Working Group, advising

- (1) that although the Council and the city had met their carbon emissions reduction targets for 2020, there was now a significant challenge to drive emissions down further;
- (2) that the Energy and Carbon Masterplan was currently being revised, which would establish further emissions reduction targets beyond the year 2020 and was taking place through the development of a new Local Heat and Energy Efficiency Strategy, which would be completed by the end of this year;
- (3) that a new Climate Change Bill had been introduced on 23rd May 2018 and one of the key proposals in the Bill was a 90% emissions reduction target for 2050, with a commitment to becoming a net zero emissions nation as soon as possible;
- (4) that it was proposed that a Climate Emergency Working Group should be established in order both to accelerate action towards the city's existing sustainability objectives and potentially to set more demanding targets; and
- (5) of the proposed terms of reference for the working group.

After consideration, the committee

- (a) approved the establishment and Terms of Reference for a Climate Emergency Working Group, as detailed in the report, with a view to recommendations being drafted by the end of the Summer Recess 2019;
- (b) agreed the membership of the working group as Councillor Wardrop (Chair), Councillor Connelly, Councillor McTernan and Councillor Scally; and
- (c) noted that the first meeting would be held on 26th February 2019.

Adjournment.

2 During consideration of the previous item, in terms of Standing Order No 7(2), the Convener adjourned the meeting at 1340 in view of a disturbance in the committee room.

Resumption of meeting.

3 The meeting resumed at 1350 hours when the sederunt was taken as follows:-

Present: Malcolm Balfour (Chair), Paul Carey, James Coleman, Chris Cunningham, Annette Christie, Robert Connelly, Laura Doherty, John Kane, Jim Kavanagh, Ruairi Kelly, Angus Millar, Maggie McTernan and Martha Wardrop.

Apology: Franny Scally.

Also present: Anna Richardson.

Attending: C Jack (Clerk); A Waddell (for the Executive Director of Neighbourhoods and Sustainability); and I Campsie (for the Chief Executive).