## Report No.15 - Appendix 1

## Membership: 5 Councillors to be appointed by the Executive. Political proportionality: Advisory Bodies do not have to be politically proportional. As required (approximately every 4-6 weeks). Meetings: Open to the press and Public: Meetings will be held in private unless the public are specifically invited to attend (access to information rules do not apply). Agendas & Minutes will remain confidential unless the Chairman of the Working Group decides otherwise. Agendas & Minutes are available to all Councillors, but are not public documents. Quorum There is no quorum for an Advisory Body. **Decision Making** No – the Working Group will where appropriate make recommendations to the Executive and will have a monitoring role of the various work taking place throughout the Council in this area.

## Climate Change Working Group – Draft Terms of Reference

## **Terms Of Reference**

- 1. To direct and monitor the Council's specific project to reduce energy consumption in the Councils buildings and assets based on the original report of the Carbon Trust.
- 2. To review the range of the Council's current strategies, policies and activities to assess the contribution made to reduce climate warming.
- 3. To make recommendations to the Executive on any matters relating to the need to take preventative action to reduce global warming as part of North Wiltshire's contribution.
- 4. To ensure liaison and joint action takes place with partner organisations on issues affecting climate change.
- 5. To receive and critically review, proposals, initiatives and suggestions, which would make a positive contribution to climate, change.
- 6. To be a focal point for internal, area, regional and national policies, projects and initiatives to reduce global warming and to submit appropriate reports to the Executive.
- 7. To consider community organisational and resource implications of global warming as they impact on the Council's activities.
- 8. To produce recommendations for a long term vision and strategy on global warming for the Council.
- 9. To receive such policy input from the Local Development Framework as is required to perform the aforementioned work.