

Mid Devon District Council

Environment Policy Development Group

Tuesday, 8 March 2022 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 24 May 2022 at 5.30 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://zoom.us/j/91849459236?pwd=UnJna25BamZFZjAyT2F4RUJDK3hpUT09>

Meeting ID: 918 4945 9236

Passcode: 216498

One tap mobile

08000315717,,91849459236#,,,,*216498# United Kingdom Toll-free

08002605801,,91849459236#,,,,*216498# United Kingdom Toll-free

Dial by your location

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

Meeting ID: 918 4945 9236

Passcode: 216498

Membership

Cllr J Wright

Cllr E J Berry

Cllr W Burke

Cllr D R Coren

Cllr Miss J Norton

Cllr R F Radford

Cllr R L Stanley

Cllr L D Taylor

Cllr A Wilce

AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 1 **Apologies and substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 2 **Declarations of Interest under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
Note: A maximum of 30 minutes is allowed for this item.
- 4 **Minutes of the Previous Meeting** *(Pages 5 - 10)*
Members to consider whether to approve the minutes of the last meeting of the Group as a correct record.
- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Cabinet Member for the Environment and Climate Change**
Group to receive an update from the Cabinet Member for the Environment and Climate Change.
- 7 **Climate and Sustainability Update** *(Pages 11 - 24)*
To receive a report from the Climate and Sustainability Specialist which documents progress against the Climate Action Plan.
- 8 **Electricity Distribution Network capacity for increased renewable energy** *(Pages 25 - 34)*
To receive an update on the Electricity Distribution Network Capacity for increased renewable energy from the Climate and Sustainability Specialist.
- 9 **Sustainable Procurement - Net Zero Advisory Group**
Group to receive an update on the work the Net Zero Advisory Group had completed on Sustainable Procurement.
- 10 **Chairmans Annual Report** *(Pages 35 - 38)*
To receive the Chairmans annual report.
- 11 **Work Plan** *(Pages 39 - 44)*
To receive the current work plan for the Environment PDG.

Members to agree and discuss additional items that they would like added to the work plan.

Stephen Walford
Chief Executive
Monday, 28 February 2022

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. The Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You must not attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You must follow any directions you are given.

Please read the new meeting protocol which is available here: <https://democracy.middevon.gov.uk/documents/s23135/MeetingProtocolUpdateOct2021nextreviewFeb2022.pdf>

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by no later than 4pm on the day before the meeting. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you would like a copy of the Agenda in another format (for example in large print) please contact Carole Oliphant on:

E-Mail: coliphant@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.

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