



Agenda

Meeting: **Climate and Ecological Emergency Working Group**
Date: **16 February 2023**
Time: **2.30 pm**
Place: **Remote Meeting**

To: Councillors Gary Fuller, Anthony Hills, Connor McConville, Ian Meyers, Lesley Whybrow (Chair) and David Wimble

The committee will consider the matters, listed below, at the date and time shown above. **The meeting will not be open to the press and public.**

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chair or appropriate officer.

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes**

To receive and note the minutes of the meeting held on 23 June 2022.

4. **Housing Service's approach to decarbonisation**

A presentation will be provided that considers the strategic priorities and themes of the Housing Carbon Reduction Plan and the HRA Business Plan.

5. **Update on Sustainable Futures Forum**

A presentation will be provided on the public engagement work emerging

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from the Carbon Innovation Lab, including 'TEDx style' events and talks.

6. Water resources management plans consultations

A presentation will be provided on the current consultations from Water Resources South East and water companies on their draft Water Resources Management Plans.

7. Update on Carbon Action Plan

A presentation will be provided that gives an overview of the Council's 2021 Carbon Action Plan and that outlines the work currently being undertaken by Carbon Descent to review the plan.

Minutes

Climate and Ecological Emergency Working Group

Held at:	Remote Meeting
Date	Thursday, 23 June 2022
Present	Councillors Anthony Hills, Ian Meyers and Lesley Whybrow (Chair)
Officers Present:	Olu Fatokun (Low Carbon Senior Specialist), Robert Palmer (Interim Assistant Director of Corporate Services), Charlotte Spendley (Director of Corporate Services), Adrian Tofts (Strategy, Policy & Performance Lead Specialist), Jemma West (Committee Service Specialist) and David Whittington (Strategy & Policy Senior Specialist)
Others Present:	Kirsty Tolson, Senior Flood Risk Consultant, Waterman Infrastructure & Environment Ltd.

1. **Declarations of Interest**

There were no declarations of interest at the meeting.

2. **Minutes**

The minutes of the meeting held on 20 April 2022 were approved, the Chair's signature will be added.

The following matters arising were discussed:

- The Green Infrastructure Strategy was now out to consultation, but the Chair raised concerns about how some actions would be implemented. Feedback was awaited from the Operations Team as to whether an in-house ecologist might be required.
- Part of the motion relating to pesticides requested that a letter be written to the Secretary of State for the Environment. This was being progressed.
- In terms of on-street spraying, KCC contractors were continuing to carry out spraying, which was not in line with what FHDC were doing. The Director of Corporate Services agreed to investigate this matter further.

3. **Initial update on progress with new Strategic Flood Risk Assessment (SFRA)**

David Whittington, Strategy & Policy Senior Specialist, and Kirsty Tolson, Senior Flood Risk Consultant, Waterman Infrastructure & Environment Ltd gave a presentation which set out data in relation to the SFRA.

The Working Group Members commented on various matters and discussion took place on the following:

- Was the data meaningful, as it didn't take into account the melting of ice caps?
- It was difficult to predict flooding, particularly in cases like storm surges or other major events. However, it was guaranteed that the sea level would rise.
- Wave overtopping was a concern, as were the sewer maps.

Kirsty Tolson responded to some of the matters discussed, and made points including the following:

- There was much uncertainty around the impact of the ice caps melting. It was important to highlight the issues around climate change, but it was difficult to predict the situation in 100 years time. There were many different scenarios to consider. The SRA assessed the risk over a 100 year period, but also identified the challenges within the district.
- Wave overtopping was erratic and there were limitations in terms of modelling, for example, it did not take into account local drainage. The maps showed the worst case scenarios, and were only designed to show where there was potential for flooding and aimed to limit risks.
- Any new developments were subject to a sewage capacity check, and contributions from developers were sought where improvement was needed. The population in the south was increasing.
- That the assessment was intended to set the strategic context for planning policy and was not intended to be used to assess any given site directly.

The Working Group thanked Kirsty for her attendance at the meeting.

4. **Update to Council's Carbon footprint 2019/20 & 2020/21**

Olu Fatokun, Low Carbon Senior Specialist presented the report which set out figures for the council's carbon footprint in 19/20 and 20/21.

The Chair asked that the point relating to sheltered housing gas and electricity consumption remaining static be noted.

Members commented on various issues and made points including the following:

- The impact of electricity consumption in social housing was significant.
- The stock survey was a lot of work, and there were lots of demands to balance.

Olu Fatokun, Low Carbon Senior Specialist, Adrian Tofts, Strategy, Policy & Performance Lead Specialist, and Charlotte Spendley, Director of Corporate Services made points including the following:

- A lot of work was being done with regard to the impact of social housing. £2 million had been received in government grants towards social housing decarbonisation and work had already started at Ross Way. The government was also about to announce a second wave of funding. There was also a fund available relating to civic buildings. Martin Kerlake, Carbon Advisor, had been doing a lot of work on this issue, and it was suggested that he be invited to attend a future meeting of the Working Group.
- A Strategy on decarbonising housing stock was being developed, and would address some of the issues raised.
- The emission levels set out in the report only addressed sheltered housing.

The Chair advised that discussion would be needed around how to best communicate the findings of the report.

5. Update on Inception Meeting of Carbon Innovation Lab (13 June 2022)

Adrian Tofts, Strategy, Policy & Performance Lead Specialist gave a presentation which updated the Working Group on the first meeting of the Carbon Innovation Lab.

The Chair also added that it had been a successful meeting.

6. Update on Carbon Action Plan

Olu Fatokun, Low Carbon Senior Specialist highlighted key points from the Carbon Action Plan.

The Chairman asked if there was any update in respect of green energy. The Low Carbon Senior Specialist advised that this issue was tied with the contract, and nothing could be done before 2023.

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