

## Notice of Meeting

### Joint Climate Action Board

Councillor Mary Temperton (Chair), Bracknell Forest Council  
Councillor Tony Virgo, Bracknell Forest Council  
Councillor Adrian Haffegée, Bracknell Forest Council  
Councillor Tina Eberle, Bracknell Forest Council  
Lauren Lee, Voluntary, Community and Faith Sector Working Group Representative  
Bob Collis, ESDP Infrastructure and Climate sub-group Representative  
Sean Griffin, ESDP Infrastructure and Climate sub-group Representative  
Ian Evans, Parish and Town Council Working Group Representative  
Councillor Tina McKenzie-Boyle, Parish and Town Council Working Group Representative  
Paul Adkins, Nature Partnership Representative  
Councillor Sheila Collings, Nature Partnership Representative  
Russell Julier, Transport Working Group Representative  
Samantha Gibbins, Transport Working Group Representative  
Alison Barringer, Education Working Group Representative  
Joey Gurney, Education Working Group Representative  
Dr Justine Alford, Health Working Group Representative  
Sarah Taylor, Health Working Group Representative



**Friday 12 January 2024, 9.30 - 11.30 am**

### Microsoft Teams

### Agenda

*All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.*

Item	Description	Page
1.	<b>Meeting Admin and Apologies for Absence</b>	
2.	<b>Chair's Welcome</b>	
3.	<b>Minutes and Matters Arising</b>	1 - 4
4.	<b>Current Administrative Arrangements</b>	5 - 6
	<ul style="list-style-type: none"><li>• An update from council officers on progress towards setting up a shared Microsoft Teams site</li><li>• Discussion of the JCAB's draft Terms of Reference</li></ul>	
5.	<b>Update from the Council, Focusing on the Refresh of the Council Strategy and how it fits in with the Community Climate Emergency Strategy</b>	7 - 12
6.	<b>Feedback from Working Group Leads on Activities and Progress</b>	13 - 82
7.	<b>Discussion on Development and Goals of the Community Climate</b>	

### **EMERGENCY EVACUATION INSTRUCTIONS**

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	<b>Emergency Strategy</b>	
8.	<b>Any Other Business</b>	
9.	<b>Date of the Next Meeting</b>	
	The next meeting of the JCAB will take place at 9:30am on 5 April.	

Sound recording, photographing, filming and use of social media is permitted. Please contact Jamie Beardsmore at [Jamie.Beardsmore@Bracknell-Forest.gov.uk](mailto:Jamie.Beardsmore@Bracknell-Forest.gov.uk), so that any special arrangements can be made.

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