Notice of Meeting

Joint Climate Action Board

Councillor Mary Temperton (Chair), Bracknell Forest Council Councillor Tony Virgo, Bracknell Forest Council Councillor Adrian Haffegee, 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, Biodiversity Working Group Representative Councillor Sheila Collings, Biodiversity Working Group 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 19 April** 2024, 9.30 - 11.30 am

Agenda

Item Description Page 1. Meeting Introduction – 9:30 am Reporting: Councillor Mary Temperton 2. Discussion and Approval of Draft Guidelines for the Working Groups -1 - 2 9:35 am Reporting: Councillor Mary Temperton / All 3. 3 - 10 Update on support team and approval/discussion of next steps -9:45 am **Reporting:** Russell Julier / Councillor Mary Temperton 4. Learning points from Reading CAN – 9:55 am **Reporting:** Councillor Adrian Haffegee 5. Learning Points from Transport workshops and How Working Groups can Engage others in Developing the Community Climate Emergency Strategy – 10:00 am Reporting: Samantha Gibbins / Joey Gurney

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

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.



6.	Discussion on Shared Communications Channels/Platforms – 10:10 am	
	Current suggestion is Slack alongside a Google Drive Reporting: Councillor Adrian Haffegee	
7.	Update on the Council's Climate Change Strategy Progress – 10:20 am Reporting: BFC Officers	11 - 14
8.	Plans for JCAB slot at next Climate Change summit – 10:25 am Reporting: Councillor Mary Temperton / BFC Officers	
9.	Working Group Updates including CCES themes and goals suggestions – 10:35 am Reporting: All	15 - 44
10.	Any Other Business and Agenda Prompts for Future Meetings – 11:25 am	

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

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