

CLIMATE CHANGE, LEISURE AND COMMUNITY COMMITTEE

NOTICE AND AGENDA

For a meeting to be held on Wednesday, 11 October 2023 at 7.30 pm in the Penn Chamber, Three Rivers, Northway, Rickmansworth.

Members of the Climate Change, Leisure and Community Committee:-

Councillors:

Steve Drury (Co-Chair)
Chris Lloyd (Co-Chair)
David Major
Abbas Merali
Ian Morris
Narinder Sian

Louise Price
Ciaran Reed
Jon Tankard (Co-Chair)
Anne Winter
Stephen King

*Joanne Wagstaffe, Chief Executive
4 October 2023*

The Council welcomes contributions from members of the public on agenda items at the Climate Change, Leisure and Community Committee meetings. Details of the procedure are provided below:

For those wishing to speak:

Members of the public are entitled to register and identify which item(s) they wish to speak on from the published agenda for the meeting. Those who wish to register to speak are asked to register on the night of the meeting from 7pm. Please note that contributions will be limited to one person speaking for and one against each item for not more than three minutes.

In the event of registering your interest to speak on an agenda item but not taking up that right because the item is deferred, you will be given the right to speak on that item at the next meeting of the Committee.

Those wishing to observe the meeting are requested to arrive from 7pm.

In accordance with The Openness of Local Government Bodies Regulations 2014 any matters considered under Part I business only of the meeting may be filmed, recorded, photographed, broadcast or reported via social media by any person.

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those doing the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Legislation and the laws of libel and defamation.

The meeting will not be broadcast/livestreamed but an audio recording of the meeting will be made.

1. APOLOGIES FOR ABSENCE

2. MINUTES

3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

4. NOTICE OF OTHER BUSINESS

Items of other business notified under Council Procedure Rule 30 to be announced, together with the special circumstances that justify their consideration as a matter of urgency. The Chair to rule on the admission of such items.

5. WATERSMEET PRESENTATION

(Pages 5
- 18)

Watersmeet presentation

6. BUDGET MONITORING (PERIOD 4)

(Pages
19 - 28)

This report covers this committee's financial position over the medium term(2023-2026) as at Period 4 (end of July).

Recommendation

That Members note and comment on the contents of the report.

7. CLIMATE EMERGENCY AND SUSTAINABILITY

(Pages
29 - 112)

The purpose of this report is to outline the results of the consultation on the draft Climate Emergency and Sustainability strategy, which was agreed at CCLC in March 2023, and to seek adoption of the final strategy detailed at Appendix 1. This report also provides an update on the Climate Emergency and Sustainability action plan.

Recommendation

That the Climate Change, Community and Leisure Committee:

- Approve the revised Climate Emergency and Sustainability Strategy 2023-2027 and recommend to the Policy and Resources committee for adoption

8. CITIZEN'S ADVICE SERVICE

Annual update and presentation from Citizen's Advice Service.

9. THREE RIVERS COMMUNITY STRATEGY 2023-28

(Pages
113 -
182)

This report seeks Council adoption of the Three Rivers Community Strategy 2023- 28.

Recommendation

That the Climate Change, Leisure and Community Committee recommend adoption of the Strategy to Policy and Resources Committee.

Policy and Resources Committee recommend adoption of the Strategy to Council.

Council adopts this strategy for Three Rivers District Council.

That public access to the report be immediate.
That public access to the decision be immediate.

10. SERVICE PLANNING 2024-27

(Pages
183 -
222)

This report enables the Committee to comment on its draft service plans as part of Strategic, Service and Financial Planning for 2024-2027.

Recommendations

That the Committee comment on the draft service plans attached at Appendix 1 and for recommendation to Council.

That public access to the report be immediate.
That public access to the decision be immediate.

11. WORK PROGRAMME

(Pages
223 -
228)

To receive the committee's work programme.

12. EXCLUSION OF PRESS AND PUBLIC

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

(Note: If other confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional items.)

13. OTHER BUSINESS - if approved under item 3 above

Livestreaming details

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjM2MTgwMmYtNzRjYy00N2UwLWlzZDktMGIOOTU3N2NkNDM4%40thread_v2/0?context=%7B%22Tid%22%3A%2258420664-1284-4d81-9225-35da8165ae7a%22%2C%22Oid%22%3A%22e4bd9f48-5936-485c-82c1-bd8660567ae4%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

General Enquiries: Please contact the Committee Team at
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