

# CLIMATE CHANGE, LEISURE AND COMMUNITY COMMITTEE

## NOTICE AND AGENDA

For a meeting to be held on Wednesday, 13 March 2024 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)  
Stephen King  
Chris Lloyd (Co-Chair)  
David Major  
Abbas Merali  
Ian Morris

Louise Price  
Ciaran Reed  
Narinder Sian  
Jon Tankard (Co-Chair)  
Anne Winter

*Joanne Wagstaffe, Chief Executive  
Monday, 11 March 2024*

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**

To receive any apologies for absence.

**2. MINUTES**

(Pages 5 - 22)

To approve the minutes of the last meeting of the Committee, held on 11 October 2023.

To approve the minutes of the meeting of the Committee, held on 5 July 2023.

**3. 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.

**4. DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**5. BUDGET MANAGEMENT REPORT - PERIOD 10**

(Pages 23 - 32)

This report covers this Committees financial position over the medium term (2023 – 2027) as at Period 10 (end of January).

Recommendation:

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

**6. CLIMATE EMERGENCY AND SUSTAINABILITY ACTION PLAN 2024/27**

(Pages 33 - 128)

A revised Climate Emergency and Sustainability Strategy (Appendix 2) 2023 - 2027 (Appendix 1) was adopted by the Council on December 12th, 2023. This report presents the new Action Plan (Appendix 3) for delivery of the new strategy.

Recommendation:

That the Climate Change, Leisure and Community Committee approve the updated Climate Emergency and Sustainability Action plan 2024 – 2027.

**7. USE OF S106 FUNDING FOR ONE YMCA WOODLANDS CAFÉ EXPANSION**

(Pages 129 - 164)

The purpose of this report is to request the use of S106 funding to support the expansion and renovation of the Woodlands café into the adjacent building formerly used as the Leavesden Cycle Hub.

Recommendation:

That the proposal request to use £60,000 of S106 funding to support the expansion and renovation of the Woodlands café into the adjacent building formerly used as the Leavesden Cycle Hub, is agreed.

For members to outline, which is their preferred option as outlined at point 2.6.7.

**8. WATERSMEET BUSINESS PLAN**

(Pages 165 - 212)

This report recommends that the Watersmeet Business Plan 2024-2027 be approved so that the venue can continue to expand on its successes and to further develop with an extensive programme of shows, event cinema and films over the next three years.

Recommendation:

That Climate Change, Leisure & Community Committee approve the adoption of the Watersmeet Business plan 2024-2027.

That public access to the report be immediate.

**9. WORK PROGRAMME**

(Pages 213 - 214)

To receive the Committee's Work Programme.

**10. OTHER BUSINESS (IF APPROVED UNDER ITEM 3 ABOVE)**

Any other business that might have been approved under Item 3 above.

**11. EXCLUSION OF PRESS AND PUBLIC**

The Committee is advised to resolve 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.)

**PART II**

**12. CCTV Update**

(Pages 215 - 234)

**General Enquiries: Please contact the Committee Team at [committeeteam@threerivers.gov.uk](mailto:committeeteam@threerivers.gov.uk)**