

#### **BOROUGHBRIDGE TOWN COUNCIL**

1 HALL SQUARE, BOROUGHBRIDGE, NORTH YORKSHIRE, YO51 9AN

# Climate Change and Sustainability Committee Terms of Reference

### **Environment, Climate Change and Sustainability Committee**

#### 1. Role

The objective of the Environment, Climate Change and Sustainability Committee

is to represent the views of the community with regard tackling climate change related matters.

### 2. Delegation

Boroughbridge Town Council will consider <u>renewing</u> these Terms of Reference on an annual basis as agreed at the Annual Parish Council Meeting. Currently revied by the committee in January to be ratified at the first full council meeting in February.

#### 3. Objective

The purpose of the Environment, Climate Change and Sustainability Committee

is to explore, consider and put forward ideas and possible solutions to the Town Council that would reduce the carbon footprint of council owned assets, and reduce waste. As this is a relatively new committee these terms of reference may grow or need alteration during the course of the year and will need approval form Full council.

# 4. Membership

The Committee can consist of up to **six** councillors appointed at the Annual Meeting of the Parish Council each May. The Chairman and vice chairman of Boroughbridge Town Council will be ex-officio members unless they are already committee members.

- a. The Committee will operate within Boroughbridge Town Council's Standing Orders, Financial Regulations and Local Government Law.
- b. At the first Meeting of the Committee they shall elect a chairman and a vice chair for this Committee for the forthcoming year from amongst its appointed membership. The Chairman and the vice Chair may be re-elected but can serve no longer than two terms.
- c. If a chair or vice chair wishes to resign their post, they should notify the Chair of the council as soon as practicable. The committee can then choose a suitable replacement. The full council will be informed, where the resignation and any new appointment can made can formally be accepted
- a. The quorum of the Planning Committee will be **THREE**.

## 5. Meetings

Note: as this is a new committee and feeling it way Monthly meeting may be unnecessary However it is expected the Committee will meet at least every two months, and report to the full council

Agendas and minutes from previous meeting shall be made available to the public.

# 6. Voting

- **a.** The Quorum for a meeting will be a minimum of three Councillor Members.
- **b.** Rules & Regulations
  - i. The Councillors' Code of Conduct will apply to all members of the Committee.
  - **ii.** The conduct of meetings (declaration of interests, debate, voting etc) will be governed by the Council's standing orders.

# 7. Rights & Powers

- **a.** The Committee will have limited delegated powers:
  - i. May make recommendations to the Council for consideration and approval.
  - **ii.** The Committee may convene special meetings in accordance with the Council's Standing Orders.

# 7. Responsibilities

The Committee shall:

- a. Consider and make representations to the Full Council
- **b.** Co-ordinate approaches with working groups

Review Date:	May 2025	Next review date: January 2026	
Signed by The	Chair		