

| Agenda Item Number | Committee Name                           | Committee Date          | Report   | Decision   |
|--------------------|--|-------------------------|--|--|
| 3.                 | Environment and Climate Change Committee | Monday, 1 February 2021 | MINUTES  | <b>The minutes of the meeting held on 23 November 2020 were confirmed as a correct record.</b>   |
| 4.                 | Environment and Climate Change Committee | Monday, 1 February 2021 | BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24 | <b>RESOLVED</b> that the Environment Business Plan be approved and <b>RECOMMENDED</b> that the Finance and Resources Committee recommends to Council that the following be approved:<br>a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.<br>b) The capital programme for 2021/22 to 2023/24<br>c) The fees and charges for 2021/22 |
| 5.                 | Environment and Climate Change Committee | Monday, 1 February 2021 | AIR QUALITY ACTION PLAN                                  | <b>RESOLVED</b> that<br>a) The Air Quality Action Plan be approved<br>b) The inclusion of the Air Quality Action plan into the Quality Strand of the Climate Change and Green Futures Action Plan be approved.   |

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| 6.2                | Environment and Climate Change Committee | Monday, 1 February 2021 | TEN POINT PLAN FOR A GREEN INDUSTRIAL REVOLUTION | <p><b>RESOLVED that a written response to Government be prepared in relation to the Council’s position on:</b></p> <ul style="list-style-type: none"> <li>• <b>Coal and Fossil Fuel Extraction</b></li> <li>• <b>Use of Nuclear Fuel</b></li> <li>• <b>Onshore Wind Technology</b></li> <li>• <b>Greener Housing Infrastructure</b></li> <li>• <b>Green Investment Banks</b></li> <li>• <b>Ethical Investments in Local Government Pension Funds</b></li> </ul> <p><b>and be presented to the Policy and Performance Committee to be approved.</b></p> |
| 7.                 | Environment and Climate Change Committee | Monday, 1 February 2021 | WORK PROGRAMME                                   | <p><b>RESOLVED that the Work Programme, be approved.</b></p>   |