

**CLIMATE CHANGE WORKING GROUP (HPBC) AGENDA**

**Date:** Tuesday, 13 February 2024

**Time:** 6.00 pm

**Venue:** Virtual Meeting

1. Apologies for Absence
2. Declarations of Interest
  1. Disclosable Pecuniary Interests
  2. 'Other' Interests
3. Minutes of the previous meeting (**Pages 3 - 6**)
4. Mayoral Combined Authority Funding for Social Housing (Andy Gerrish)
5. Refill Proposal (Verbal Update)
6. Voluntary Adaptation Reporting Project with DEFRA (Verbal Update)
7. Climate Change Annual Report (**Pages 7 - 36**)
8. Bio-Diversity Workshop (Verbal Update)

**MARK TRILLO  
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Climate Change Working Group (HPBC)

Councillor A McKeown (Chair)	Councillor J Collins (Vice-Chair)
Councillor P Bell	Councillor A Benham
Councillor J Benzer	Councillor D Elliott-Starkey
Councillor S Evans	Councillor L Grooby
Councillor M Hall	Councillor I Huddlestone
Councillor Inman	Councillor P Reddy
Councillor G Scott	Councillor J Todd