



THE TOWN COUNCIL
OF
ROYAL LEAMINGTON SPA
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ROBERT NASH ACIS DMS
Clerk to the Town Council

Our Ref: RN/

Date: 9TH August, 2019

Dear Councillor,

A meeting of the **CLIMATE CHANGE TASK AND FINISH GROUP** will be held in Meeting Room 5A, Town Hall, Parade, Royal Leamington Spa on **TUESDAY 20TH AUGUST, 2019 at 6.30 pm.**

The business will be as set out below.

Yours faithfully,

CLERK TO THE TOWN COUNCIL

To Councillors: Cllr Janet Alty, Cllr Louisa Radice, Cllr Nick Wilkins, Cllr Jennifer McAllister, Cllr Mubarik Chowdry, Cllr David Brunson and Cllr Susan Rasmussen

(All other Members of the Town Council – Agenda for information only)

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**

Members are invited to declare any interest they may have in items identified for discussion at the Meeting.

4. **TERMS OF REFERENCE**

To consider and approve Terms of Reference for the Climate Change Task and Finish Group (Report 4)

5. **CLIMATE CHANGE**

To consider the implications for Town Council policies and practices arising from the decision of the Policy and Resources Committee of 17th June, 2019:-

RESOLVED

(1) Leamington Town Council accepts the UN's Intergovernmental Panel on Climate Change's conclusion that global warming above 1.5°C greatly increases climate change risks such as extreme weather, spreading of diseases, species extinction and extreme poverty in Africa and Asia; and that "ambitious action from national and sub-national authorities, civil society, the private sector, indigenous peoples and local communities can support the implementation of ambitious actions implied by limiting global warming to 1.5°C".

This Council declares a 'Climate Emergency' because of the significant and urgent action needed; consequently, Royal Leamington Spa Town Council will instigate all of the actions that it is able to take with the aim of producing a relevant plan of action within 6 months; and

(2) that a task and finish group is established to develop proposals for consideration and approval by December 2019.

6. DATE OF NEXT MEETING