



NOTICE OF MEETING

CABINET MEMBER FOR CLIMATE CHANGE AND THE GREEN RECOVERY

WEDNESDAY, 24 NOVEMBER 2021 AT 2PM

COUNCIL CHAMBER, SECOND FLOOR, THE GUILDHALL

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If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
- We strongly recommend that attendees should be double vaccinated.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by Public Health England.
- All attendees are recommended to wear a face covering while moving around within the Guildhall. • Although it will no longer be a requirement attendees may choose to keep a social distance and take opportunities to prevent the spread of infection
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.

Membership

Councillor Kimberly Barrett (Cabinet Member)

Councillor Charlotte Gerada

Councillor Claire Udy

Councillor Robert New

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

1 Apologies for Absence

2 Declaration of Members' Interests

3 Portsmouth City Council membership of UK100 (Pages 5 - 8)

Purpose

To provide information about Portsmouth City Council's membership of UK100.

RECOMMENDED that the Cabinet Member for Climate Change & the Green Recovery note this report.

4 Portsmouth Climate Festival (Pages 9 - 12)

Purpose

To provide information about the activity undertaken as part of Portsmouth Climate Festival and set out proposed next steps.

RECOMMENDED that the Cabinet Member for Climate Change & the Green Recovery note the report.

5 Portsmouth carbon maturity assessment (Pages 13 - 28)

Purpose

To provide information about the recent Carbon Maturity Assessment carried out for Portsmouth City Council by City Sciences and set out how this information will be used to inform further developments.

RECOMMENDED that the Cabinet Member for Climate Change & the Green Recovery note the report.

6 **Public Sector Decarbonisation Scheme** (Pages 29 - 34)

Purpose.

1. To update Cabinet on the delivery of the Public Sector Decarbonisation Scheme (PSDS), funded by Salix using money from the Department of Business Energy and Industrial Strategy (BEIS), which enables funded carbon and energy reduction measures to be installed in the Council-operated, corporate buildings portfolio.
2. To detail the latest progress made and grant monies spent; the numbers and types of interventions made, including solar panels, batteries, heating controls, building management systems (BMS), LED lighting and insulation measures.
3. To show in detail, at the time of writing the report, the monetary, carbon and energy savings that have been made by the project.

RECOMMENDED that the Cabinet Member for Climate Change & the Green Recovery note the report.

7 **Approach to Estate Decarbonisation**

This report will follow.

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