

NOTICE OF MEETING

CABINET MEMBER FOR CLIMATE CHANGE AND ENVIRONMENT

THURSDAY, 6 OCTOBER 2022 AT 10AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Democratic Services 023 9283 4060
Email: democratic@portsmouthcc.gov.uk

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

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with Covid-19' made on 21 February and the end of universal free testing from 1st April, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter viruses, including Covid-19.
- 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

Membership

Councillor Kimberly Barrett (Cabinet Member)
Councillor Charlotte Gerada
Councillor Robert New
Councillor Russell Simpson

(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 Declarations of Members' Interests.**
- 3 Greening the City - Funding application criteria (Pages 3 - 32)**

Purpose

To consider and approve criteria for awarding grant applications into the Green City capital fund and to ensure a consistent and transparent funding process.

To note and agree the timetable for future open funding rounds.

RECOMMENDED that the Cabinet Member for Climate Change & Environment:

- **Approve the criteria for internal and external grant applications using the application and scoring process outlined in appendix B**
- **Agree to award £15,000 from the total capital fund to community projects in the first of two funding rounds in the financial year, with the amount for the second to be determined on the basis of interest in the first.**

4 **International Climate Change Initiatives (Pages 33 - 34)**

Purpose.

To provide information on recent international climate change initiatives and campaigns that Portsmouth City Council have joined.

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

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