



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Monday, 10 January 2022

Time: 6.00pm,

Location: Council Chamber - Daneshill House, Danestrete

Contact: Ramin Shams 01438 242308

Members: Councillors: M Downing (Chair), A Mitchell CC (Vice-Chair), J Ashley-Wren, D Bainbridge, S Booth, A Brown, W Kerby, M McKay, S Mead, C Parris and S Speller

AGENDA

PART 1

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

2. **MINUTES - THURSDAY 18 NOVEMBER 2021**

To approve as a correct record the minutes of the meeting held on Thursday 18 November 2021.

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3. **INTERVIEW WITH PROFESSOR LUBO JANKOVIC DIRECTOR OF UNIVERSITY OF HERTFORDSHIRE ZERO CARBON LAB**

Members are invited to interview Professor Lubo Jankovic, Director of the University of Hertfordshire Zero Carbon Lab.

Professor Jankovic has provided some hyperlinks for Members to read and consider ahead of his in-person interview with the Committee as follows:

[How can UK housing projects be brought in line with net-zero carbon emission targets?](#)

[Jankovic, L.](#), Bharadwaj, P. & [Carta, S.](#), 29 Nov 2021, Frontiers in Built Environment, section Urban Science 11 p.

Article

[Embodied carbon: why truly net zero buildings could still be decades away](#)

[Jankovic, L.](#), 11 Nov 2021, The Conversation.

Article

[COP26: here's how much progress the UK has made on three key net zero pledges](#)

Fly, A., Wilson, G. & [Jankovic, L.](#), 1 Nov 2021, The Conversation.

Article

[A Simulation Method for Measuring Building Physics Properties](#)

[Jankovic, L.](#), 1 Apr 2020, *Proceedings of Building Simulation 2019: 16th Conference of IBPSA*. Corrado, V., Fabrizio, E., Gasparella, A. & Patuzzi, F. (eds.). International Building Performance Association (IBPSA), 8 p. (Proceedings of the International Building Performance Simulation Association; vol. 16).

Conference contribution

[Opportunities for financing sustainable development using complementary local currencies](#)

[Jankovic, L.](#), 2 Sep 2019, In: [IOP Conference Series: Earth and Environmental Science](#). 297, 1, 012023.

Conference article › peer-review

4. MEMBER MIND MAPPING AND QUICK WIN IDEAS FOLLOWING THE SESSION WITH HEART COMMUNITY GROUP

To receive and consider Members mind mapping ideas and quick wins following the session in November with the HEART (Hertfordshire Enabling and Adapting for Resilience Together) Community Group.

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5. NOTES FROM A COP26 GREEN ZONE SEMINAR ON CITIES, REGIONS AND THE BUILT ENVIRONMENT HOSTED BY THE CARBON TRUST

Members are invited to consider the notes from a COP26 Seminar on Cities, Regions & the Built Environment, 11 November 2021 – Enhancing Ambition on climate change in cities and regions hosted by the Carbon Trust, and to see what issues could be directly transferable for the Council.

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6. NOTES FROM A POST COP26 LGIU WEBINAR 19 NOVEMBER 2021

To receive and consider the Scrutiny Officer's notes of an LGiU (Local Government Information Unit) Post COP26 Webinar, 19 November 2021 and to see what issues could be directly transferable for the Council.

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7. MAPPING EXERCISE DOCUMENT FOR THE CLIMATE EMERGENCY REVIEW

To consider the mapping exercise document for the review which will pinpoint specific actions for the review such as evidence to be gathered and when interviews are to be undertaken. This is a working document that will be updated as the review progresses, detailing what has been achieved so far and showing any outstanding data or interviews still to be undertaken.

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8. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

9. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

10. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.