

CONSERVATIVE AMENDMENT

2030 CARBON NEUTRAL PROGRAMME

That recommendations 2.5 be deleted and subsequent numbering of recommendations amended as shown in bold italics any necessary changes made to the terms of reference referred to in the new 2.5 and the LTP item 168 on the agenda.

That the Policy & Resources Committee

- 2.3 Approves the 2030 Carbon Neutral Programme which is attached in Appendix 1
- 2.4 Approves the transfer of oversight of the Sustainability & Carbon Reduction Investment Fund from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group and the ending of the SCRIF MOG
- ~~2.5 Agrees to delegate the decision to finance projects through the SCRIF and the new Climate Assembly Action Capital Investment Fund to the Executive Director Economy, Environment & Culture in consultation with the cross-party 2030 Carbon Neutral Member Working Group (as set out in paragraphs 3.8 and 3.9)~~
- 2.5 Approves the updated draft Terms of Reference for the 2030 Carbon Neutral Member Working Group, which is attached in Appendix 2, and the ending of the SCRIF MOG
- 2.6 Notes the overall unallocated SCRIF resources to support the 2030 Carbon Neutral Programme is £7.118m, of which £3.9m will be allocated alongside the Local Transport Plan investment programme and £3.218m will be allocated through the SCRIF
- 2.7 Notes the establishment of the Climate Assembly Action Capital Investment Fund of £1.404m to support the 2030 Carbon Neutral Programme.

Proposed by: Cllr Miller

Seconded by: Cllr Bell

Recommendations to read if carried including those from the Environment, Transport & Sustainability Committee:

- (1) That the 2030 Carbon Neutral Programme be approved.
- (2) That the oversight of the Sustainability & Carbon Reduction Investment Fund (SCRIF) is transferred from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group, and the SCRIF MOG is stood down.

- (3) Approves the 2030 Carbon Neutral Programme which is attached in Appendix 1.
- (4) Approves the transfer of oversight of the Sustainability & Carbon Reduction Investment Fund from the cross-party SCRIF Member Oversight Group (MOG) to the cross-party 2030 Carbon Neutral Member Working Group and the ending of the SCRIF MOG
- (5) Approves the updated draft Terms of Reference for the 2030 Carbon Neutral Member Working Group, which is attached in Appendix 2, and the ending of the SCRIF MOG
- (6) Notes the overall unallocated SCRIF resources to support the 2030 Carbon Neutral Programme is £7.118m, of which £3.9m will be allocated alongside the Local Transport Plan investment programme and £3.218m will be allocated through the SCRIF
- (7) Notes the establishment of the Climate Assembly Action Capital Investment Fund of £1.404m to support the 2030 Carbon Neutral Programme.