

# Report

Report to:	<b>South Lanarkshire Council</b>
Date of Meeting:	<b>26 February 2020</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Climate Change and Sustainability Committee – Terms of Reference</b>
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## **1. Purpose of Report**

1.1. The purpose of the report is to:-

- ◆ Provide, for approval, a draft Terms of Reference for the Climate Change and Sustainability Committee

## **2. Recommendation(s)**

2.1. The Council is asked to approve the following recommendation(s):-

- (1) that the Terms of Reference for the Climate Change and Sustainability Committee, as detailed in Appendix 1, be approved.

## **3. Background**

- 3.1. At its meeting held on 25 September 2019, the Council agreed that a new committee on climate change and sustainability be established and a Terms of Reference submitted to a future Council meeting for approval.
- 3.2. An update was provided to Council on 4 December 2019 advising that a draft Terms of Reference for the committee would be submitted to the Standards and Procedures Advisory Forum in the first instance prior to being brought to a future meeting of the Council in 2020.
- 3.3. At its meeting held on 9 December 2019, the Standards and Procedures Advisory Forum endorsed the proposed Terms of Reference for the Climate Change and Sustainability Committee, attached as Appendix 1 to the report, which has the same membership as the Executive Committee to reflect the high level status of the committee.

## **4. Employee Implications**

4.1. There are no employee implications in terms of the content of this report.

## **5. Financial Implications**

5.1. There are no financial implications in terms of the content of this report.

## **6. Climate Change, Sustainability and Environmental Implications**

6.1. This committee will provide strong leadership and governance to achieve the visions and outcomes set out in the Climate Change and Sustainable Development Strategy.

## **7. Other Implications**

- 7.1. Failure to meet sustainable development and climate change objectives is one of the Council's top risks, therefore, this committee will mitigate that risk.

## **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. This report does not introduce a new policy, function or strategy, or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2. Consultation was undertaken with colleagues in Community and Enterprise Resources.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

6 January 2020

## **Link(s) to Council Values/Ambitions/Objectives**

- Achieve results through leadership, good governance and organisational effectiveness
- Accountable, effective, efficient and transparent
- Fair, open and sustainable

## **Previous References**

- South Lanarkshire Council of 25 September 2019 and 4 December 2019

## **List of Background Papers**

None

## **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

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