



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Climate Change Corporate Delivery Committee

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Wednesday, 20 July 2022

Time: 4.00 pm

Chair: Councillor Kelly Roberts

Membership:

Councillors: C R Doyle, O G James, S E Keeton, E T Kirchner, N L Matthews, A J O'Connor, D Phillips and S J Rice

Watch Online: <https://bit.ly/3uwfDo0>

Agenda

	Page No.
1 Apologies for Absence.	
2 Disclosures of Personal & Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests	
3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record.	1 - 3
4 Climate Change Corporate Delivery Committee Work Programme 2022-23.	4 - 12
5 Date & Time of Meetings Discussion.	

Next Meeting: Wednesday, 21 September 2022 at 4.00 pm

A handwritten signature in black ink that reads 'Huw Evans'.

Huw Evans
Head of Democratic Services
14 July 2022

Contact: Democratic Services - (01792) 636923

Agenda Item 3



City and County of Swansea

Minutes of the **Climate Change Corporate Delivery Committee**

Multi-Location Meeting - Gloucester Room, Guildhall / MS

Teams

Wednesday, 15 June 2022 at 4.00 pm

Present: Councillor K M Roberts (Chair) Presided

Councillor(s)

C R Doyle
A J O'Connor

Councillor(s)

S E Keeton
D Phillips

Councillor(s)

N L Matthews
S J Rice

Officer(s)

Geoff Bacon
Craig Davies
Rachel Lewis
Paul Meller
Jeremy Parkhouse
Jane Richmond
Mark Wade

Head of Property Services
Associate Lawyer
Project Manager
Natural Environment Section Manager
Democratic Services Officer
Project Manager Strategic Climate Change
Interim Director of Place

Apologies for Absence

Councillor(s): E T Kirchner and L V Walton

4 Disclosures of Personal & Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City and County of Swansea, the following interest was declared: -

Councillor S J Rice declared a personal interest in Minute No.8 – Delivery on Nature Recovery and Climate Change Status Report.

5 Minutes.

Resolved that the previous meeting(s) of the Climate Change Corporate Delivery Committee were approved as a correct record.

6 Terms of Reference.

The Terms of Reference of Corporate Delivery Committees was provided 'for information'.

The Associate Lawyer requested that the Committee noted the differentiation between Corporate Development Committees and Scrutiny.

7 Delivering on Nature Recovery & Climate Change Status Report.

Rachel Lewis, Project Officer, Property Services provided the Committee with an update report on progress with regards to the proposed new corporate well-being objective – 'Delivering on Nature Recovery & Climate Change' which is due to be considered by Council on 7 July 2022.

It was outlined that the Climate Change and Nature Recovery agenda was evolving rapidly and over the last 18 months, two reports had been approved by Cabinet and Council (November 2020 & November 2021). A report was also presented to the Economy, Environment and Infrastructure Policy Development Committee in March 2022 providing a status update, whilst also proposing projects for a forward plan.

Appendix A provided a suite of evidence to back up how the teams would meet the proposed objective and how it linked to the Well-being of Future Generations (Wales) Act 2015.

The report also outlined Climate Change & Nature Recovery Governance, internal reporting, external reporting, Nature Recovery - Biodiversity Plan / Section 6 / Nature Recovery Action Plan and emerging projects.

The Committee discussed the following: -

- The Council operating iconic electric / hydrogen vehicles, e.g. waste collection vehicles.
- Monitoring / developing / co-ordinating the action plan and expectations upon departments to develop / monitor strategies and their own action plans.
- Governance arrangements going forward.
- Supply of charging points / power stations to provide additional electricity required by electric vehicles.
- Nature recovery, brownfield options, examples of good practice, reduction of food waste, introduce practical action points, Section 106 agreements and helping mitigate biodiversity into new developments.
- Increasing the number of materials that can be collected at the kerbside, looking at the way other local authorities recycle materials and look to improve the Council's fleet / recycling ability.
- Encourage the public to become involved and educate all within the Council to help drive things forward.
- Longer term options for poorer households who cannot afford electric vehicles.
- Production costs / pollution caused by producing electric vehicles.

Resolved that the contents of discussions be noted.

8 Work Plan Discussions.

Resolved that discussions be deferred to the next scheduled meeting.

9 Date & Time of Meetings Discussion.

Resolved that further discussions be deferred to next meeting.

The meeting ended at 5.00 pm

Chair

Agenda Item 4



Report of the Interim Director of Place

Climate Change Corporate Delivery Committee - 20 July 2022

Climate Change CDC Work Programme 2022-23

Purpose:	To provide the Climate Change Corporate Delivery Committee, with a draft outline of their work programme for 2022-23 and what they seek to achieve in terms of policy objectives.
Recommendation:	That the committee review, amend and approve the work plan at paragraph 2 of this report.
Report Author:	Geoff Bacon
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Introduction

- 1.1 The purpose of the Corporate Delivery Committees (CDCs) is to develop policies or policy direction for consideration and adoption by Cabinet and / or Council as appropriate.
- 1.2 Corporate Delivery Committees (CDCs) are free to choose any items for inclusion within their work programme in line with their terms of reference, but these should be aligned to the Council's Policy Commitments and Corporate Priorities. The Council adopted a new Policy Commitment statement and approved a refreshed Corporate Plan on the 7th July 2022.
- 1.3 Corporate Delivery Committees (CDCs) should ensure that each individual work programme contains a manageable number of items

that have been prioritised in consultation with the relevant Cabinet Member/s and with input from Corporate Directors.

- 1.4 Each individual work programme item must have a clearly defined output, such as a specific policy, that is deliverable within a realistic timescale given the available resources. When developing their work plans, CDCs should clearly map out the process and resources required for the development of new policies.
- 1.5 CDCs should seek to avoid any overlap with Scrutiny. They should seek to develop and deliver draft policies for adoption at Cabinet or Council and provide written reports with clear outputs. Verbal reports will not be permitted, .

2. Work Programme for Climate Change CDC

- 2.1 Following a discussion between the Director and Cabinet Member(s), the priorities outlined below, have been identified as draft items for the Climate Change CDC work programme 2022-23, subject to the approval or amendment of Climate Change CDC. The table below also records: the anticipated outputs and outcome from each work plan item; the policy commitment that each CDC work plan item helps deliver; the corporate priority that each CDC work plan item is aligned to.

CDC Work Plan item	Required output, e.g. policy	Intended outcome	Policy Commitment	Corporate priority	Responsible Officers	Meeting dates
Nature Recovery	To explore current working practices that can be turned into formal policy including county wide GI strategy, biodiversity in the community, Nature Recovery Action Plan and Section 6 Biodiversity Action Plan	New adopted Nature Recovery Plans and Strategies	Climate Change	Delivering on Nature Recovery and Climate Change	Phil Holmes/Paul Meller /Deb Hill	12 th September (21 st Sept)
2030 Net Zero Delivery	Identifying key areas for policy development arising from our 2030 net zero Swansea Council plan and strategic approach	New plan adopted	Climate Change	Delivering on Nature Recovery and Climate Change	Geoff Bacon/Antony Moss/Rachel Lewis	10 th October(19 th Oct)
Waste Strategy	Identifying key areas for policy development	Waste Strategy	Climate Change	Delivering on Nature Recovery	Chris Howells/Matt Hew Perkins	7 th November(16 th Nov)

	including collection methods to maximise recycling and efficiency			and Climate Change		
Sustainable Transport Strategy	Develop an overarching Sustainable Transport Strategy, including for example EV charging network policy	Sustainable Transport Strategy	Climate Change	Delivering on Nature Recovery and Climate Change	Stuart Davies/Mark Barrow/Chloe Lewis/Phil John	28 th November (7 th Dec)
Energy Generation Policy	Developing our policy approach to PV and wind etc. and links to individual projects already planned	New Energy generation Policy	Climate Change	Delivering on Nature Recovery and Climate Change	Geoff Bacon/Alex O'Brien/Antony Moss	9 th January (18 th Jan)
Sustainable Food Policy	Develop an overarching council wide policy	New sustainable food policy	Climate Change	Delivering on Nature Recovery and Climate Change		6 th February (15 th Feb)
Sustainable products	Procurement – eg Development of sustainable products Policy	New sustainable products policy	Climate Change	Delivering on Nature Recovery and Climate Change		6 th March (15 th March)
Reflection	To review progress and lessons learnt	New work plan for 2023-24	Climate Change	Delivering on Nature Recovery and Climate Change		6 th April(19 th April)

Other areas the committee may wish to consider from the policy commitments list and the Delivering on Nature Recovery and Climate Change Well-being objective include:

- Housing stock decarbonisation and new build.
- Lagoon.
- Construction new build and maintenance.
- Procurement/social values.
- Air and soil quality.
- Community land for growing.

- Collaborative working on the 2050 Net Zero county wide behaviour change.

3. Integrated Assessment Implications

3.1 The Council is subject to the Equality Act (Public Sector Equality Duty and the socio-economic duty), the Well-being of Future Generations (Wales) Act 2015 and the Welsh Language (Wales) Measure, and must in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Acts.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.
- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socioeconomic disadvantage
- Consider opportunities for people to use the Welsh language
Treat the Welsh language no less favourably than English.
- Ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

3.2 The Well-being of Future Generations (Wales) Act 2015 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the social, economic, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'.

3.3 Our Integrated Impact Assessment (IIA) process ensures we have paid due regard to the above. It also takes into account other key issues and priorities, such as poverty and social exclusion, community cohesion, carers, the United Nations Convention on the Rights of the Child (UNCRC) and Welsh language.

3.4 An IIA Screening Form has been completed with the agreed outcome that a full IIA report was not required. This report covers an overarching workplan, each action as and when pursued will be screened independently. The IIA screening form is attached as **Appendix 1**.

- **Summary of impacts identified and mitigation needed** - If we move in the right direction and bring citizens along with us then all benefits could and should be very positive, eg reduction in fuel poverty, local food

supply, improved health and well-being, reduced fire, flooding to name but a few.

- **Summary of involvement** - The initial survey provided very positive feedback, we will be continuing with more general engagement but will also looking to use partners to reach out to specific communities, schools, businesses etc.
- **WFG considerations-** To note the Well-being of Future Generations is a pivotal part of our project governance structure.
- **Any risks identified** - Risks are medium - financially we will need to continue to lobby WG to ensure funding is available to make such changes – eg decarbonisation of homes, transportation, active travel.
- **Cumulative impact** - A brilliant and exciting opportunity to maximise the wellbeing of future generations and equality plan principles to make for a better Swansea by 2050.

4. Financial Implications

- 4.1.1 Whilst there are no direct implications from the CDC work plan, the recommendations and proposals when they come through to Cabinet and/or Council, will likely have substantial costs and those will need to be accommodated within overall budgets, both revenue and capital, ultimately set by Council.

5. Legal Implications

- 5.1 There are no legal implications.

Background papers: None.

Appendices: Appendix 1.

Integrated Impact Assessment Screening Form – Appendix 1

Please ensure that you refer to the Screening Form Guidance while completing this form.

Which service area and directorate are you from?

Service Area: Property Services

Directorate: Place

Q1 (a) What are you screening for relevance?

- New and revised policies, practices or procedures
- Service review, re-organisation or service changes/reductions, which affect the wider community, service users and/or staff
- Efficiency or saving proposals
- Setting budget allocations for new financial year and strategic financial planning
- New project proposals affecting staff, communities or accessibility to the built environment, e.g., new construction work or adaptations to existing buildings, moving to on-line services, changing location
- Large Scale Public Events
- Local implementation of National Strategy/Plans/Legislation
- Strategic directive and intent, including those developed at Regional Partnership Boards and Public Services Board, which impact on a public bodies functions
- Medium to long term plans (for example, corporate plans, development plans, service delivery and improvement plans)
- Setting objectives (for example, well-being objectives, equality objectives, Welsh language strategy)
- Major procurement and commissioning decisions
- Decisions that affect the ability (including external partners) to offer Welsh language opportunities and services

(b) Please name and fully describe initiative here:

Delivering on Nature Recovery & Climate Change – Status report

1.1 The status report provides the new Climate Change Corporate Delivery Committee with an overview of the work currently underway to deliver the new Corporate Well-being objective.

Q2 What is the potential impact on the following: the impacts below could be positive (+) or negative (-)

	High Impact		Medium Impact		Low Impact		Needs further investigation
	+	-	+	-	+	-	
Children/young people (0-18)	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Older people (50+)	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Any other age group	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Future Generations (yet to be born)	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Disability	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Race (including refugees)	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Asylum seekers	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gypsies & travellers	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Religion or (non-)belief	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sex	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sexual Orientation	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender reassignment	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welsh Language	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Poverty/social exclusion	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carers (inc. young carers)	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community cohesion	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marriage & civil partnership	<input type="checkbox"/>	<input type="checkbox"/>	x <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Integrated Impact Assessment Screening Form – Appendix 1

Pregnancy and maternity x

Q3 What involvement has taken place/will you undertake e.g. engagement/consultation/co-productive approaches? Please provide details below – either of your activities or your reasons for not undertaking involvement.

Underpinning the objective is evidence received from over 1000 responses to public survey in March 2021, which has reinforced Swansea Council’s approach on this subject matter. Also working with PSB partners to align in readiness for the wider City and council of Swansea challenge to achieve net zero carbon by 2050. 12 plus groups now signed up to the Swansea Climate & Nature Charter including the three key educational establishments, Fire, Police, Health Board etc.

Q4 Have you considered the Well-being of Future Generations Act (Wales) 2015 in the development of this initiative:

- a) Overall does the initiative support our Corporate Plan’s Well-being Objectives when considered together?
Yes x No
- b) Does the initiative consider maximising contribution to each of the seven national well-being goals?
Yes x No
- c) Does the initiative apply each of the five ways of working?
Yes x No
- d) Does the initiative meet the needs of the present without compromising the ability of future generations to meet their own needs?
Yes x No

Q5 What is the potential risk of the initiative? (Consider the following impacts – equality, socio-economic, environmental, cultural, legal, financial, political, media, public perception etc...)

High risk <input type="checkbox"/>	Medium risk x <input type="checkbox"/>	Low risk <input type="checkbox"/>
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Q6 Will this initiative have an impact (however minor) on any other Council service?

x Yes No **If yes, please provide details below**

All key policies drivers that influence or emissions and nature recovery are now working as an established programme board, part of the governance structure to ensure priority is given to meeting targets.

Q7 What is the cumulative impact of this proposal on people and/or communities when considering all the impacts identified within the screening and any other key decisions affecting similar groups/ service users made by the organisation?

(You may need to discuss this with your Service Head or Cabinet Member to consider more widely if this proposal will affect certain groups/ communities more adversely because of other decisions the organisation is making. For example, financial impact/poverty, withdrawal of multiple services and whether this is disadvantaging the same groups, e.g., disabled people, older people, single parents (who are mainly women), etc.)

Integrated Impact Assessment Screening Form – Appendix 1

Swansea Council recognises that it must lead by example and use its 'Sphere of Influence' to reach out to as many citizens and businesses as possible regarding climate change and nature recovery. The Leader and Cabinet Members have signed the climate charter, and a more generic version for Swansea Citizens and public sector, business, charities, schools, groups etc. will be used, alongside the more simplistic pledge wall as mechanisms to seek wider buy in across the whole city and county.

Involving partners will be paramount to success, and will help support Swansea Council's ambition to lead by example. Agreed strategies will provide structure and governance to ensure delivery.

Listening to and acting on community groups, school groups ideas will help shape the strategy.

Swansea council will commitment to making long term and embedded behaviour change via training and support not only within its own authority but also across the City and County, for all citizens. **We want everyone to shape Swansea's vision for reaching net zero carbon.**

We can make changes on a huge scale if we all make small changes to how we move, shop, eat, think and live, together.

Reducing emissions and recovering nature needs businesses and households to change. We must use more renewable energy sources such as wind, solar and geothermal. We also have to change how we use energy, by cutting down on the power we use. We need to be more mindful or food sources, the nature surrounding us and how our communities need to adapt for the future.

Swansea Council cannot make Swansea net zero carbon on its own. We need everyone in Swansea to act now and consider what they can do to reduce their impact on the planet. We all need to take action at home, in the workplace, and across the county as a whole.

The Council is well placed to work with others. We can make the most of Swansea's collective potential and create solutions together. There will need to be major investments. We will have to make changes to existing systems of how we use and interact with energy. We must change how we live our lives. We will have to redefine how we manage and interact with our environment.

Above all, to meet this challenge, we need collective leadership and shared ambition.

To note the Well-being of Future Generations is a pivot part of our project governance structure.

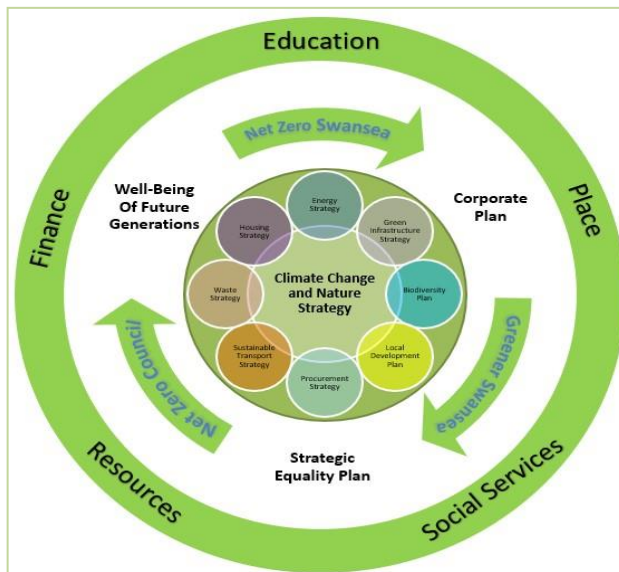
Outcome of Screening

Q8 Please describe the outcome of your screening below:

- **Summary of impacts identified and mitigation needed (Q2)** – If we move in the right direction and bring citizens along with us then all benefits could and should be very positive, eg reduction in fuel poverty, local food supply, improved health and well-being, reduced fire, flooding to name but a few.
- **Summary of involvement (Q3)** The initial survey provided very positive feedback, we will be continuing with more general engagement but will also looking to use partners to reach out to specific communities, schools, businesses etc.
- **WFG considerations (Q4)**

Integrated Impact Assessment Screening Form – Appendix 1

- To note the Well-being of Future Generations is a pivot part of our project governance structure.



- Any risks identified (Q5)** – Risks are medium - financially we will need to continue to lobby WG to ensure funding available to make such changes – eg decarbonisation of homes, transportation, active travel.
- Cumulative impact (Q7)** – A brilliant and exciting opportunity to maximise the wellbeing of future generation and equality plan principles to make for a better Swansea by 2050.

(NB: This summary paragraph should be used in the relevant section of corporate report)

- Full IIA to be completed
- Do not complete IIA – please ensure you have provided the relevant information above to support this outcome

NB: Please email this completed form to the Access to Services Team for agreement before obtaining approval from your Head of Service. Head of Service approval is only required via email.

Screening completed by:
Name: Rachel Lewis
Job title: Directorate Project Manager
Date: 8.6.22
Approval by Head of Service:
Name: Mark Wade
Position: Director of Place
Date: 8.6.22

Please return the completed form to accesstoservices@swansea.gov.uk