

Environment and Sustainability Policy Committee Agenda



Date: Thursday, 25 July 2024

Time: 5.00 pm

Venue: The Council Chamber - City Hall,
College Green, Bristol, BS1 5TR

Distribution:

Councillors: Martin Fodor (Chair), Ellie King (Vice-Chair), James Crawford, Kye Dudd, Abi Finch, Tim Kent, Henry Michallat, Izzy Russell and Kirsty Tait

Issued by: Ian Hird / Johanna Holmes, Policy Committee Co-ordinators

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Date: Wednesday, 17 July 2024



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

2. Apologies for Absence and Substitutions

3. Declarations of Interest

To note any declarations of interest from councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a disclosable pecuniary interest.

Any declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Chair's Announcements

To receive any announcements from the Chair.

5. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or councillor may participate in Public Forum. Public Forum items must relate to the remit of the committee and should be addressed to the Chair of the committee.

Members of the public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive. Please note that you will be issued with a visitor pass which you will need to display at all times.

Please also note:

Questions

1. Written public questions must be received by 5.00 pm, at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received at the latest by **5.00 pm on Friday 19 July**. Please email questions to policycommittees@bristol.gov.uk
2. Any individual can submit up to 3 written questions.
3. Written replies to questions will be available on the Council's website at least one hour before the meeting.
4. At the meeting, questioners will be permitted to ask up to 2 oral supplementary questions.



Statements

1. Written statements must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that statements must be received at the latest by **12.00 noon on Tuesday 23 July**. Please email statements to policycommittees@bristol.gov.uk
2. Statements, provided they are no more than 1,000 words in length, will be circulated to all committee members and will be published on the Council’s website at least one hour before the meeting.

Petitions

1. Details of the wording of any petitions, and the number of signatories to petitions must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that petition details must be received at the latest by **12.00 noon on Tuesday 23 July**. Please email petition details to policycommittees@bristol.gov.uk
2. At the meeting, individuals presenting petitions may be required to read out the objectives of the petition.

When submitting a question or statement, please indicate whether you are planning to attend the meeting to present your statement or ask your question.

6. Environment and Sustainability Policy Committee: Annual Business Report 2024/25

To note the Annual Business Report 2024-25.

(Pages 8 - 11)

7. Electricity Supplies 2025

To seek approval to procure and award contracts for the Council’s electricity supplies from April 2025 to March 2029.

(Pages 12 - 42)

8. Bristol One City Climate Action and Investment Plan - Options paper

1. To decide whether to continue with the preparation, with partners, of the Bristol One City Climate Action and Investment Plans to support the achievement of the Council’s and city’s climate objectives.
2. To decide on options for the Committee’s involvement in the process.

(Pages 43 - 60)



9. 2024/25 Period 2 Finance forecast report

To present the financial forecast at period 2 / quarter 1 against the budget as at the end of May 2024. **(Pages 61 - 64)**

