

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR PHILLIP BRIGHTMORE**

**KEY DECISION: YES**

**PORTFOLIO AREA: ENVIRONMENT**

**PORTFOLIOS AFFECTED: ENVIRONMENT**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: CLIMATE CHANGE ANNUAL REPORT AND ACTION PLAN  
2017**

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### **1. RECOMMENDATIONS:**

The Cabinet Member for Environment is requested to:

- (1) Note the work of the Wirral Climate Change Group and the progress outlined in this report to implement the climate change strategy
- (2) Note the observations arising from the Environment Overview and Scrutiny Committee's consideration of the annual report on climate change; and

Formally approve the 'Cool Steps' annual progress report (Appendix 1) and the latest version of the climate strategy action plan (Appendix 2) to meet the Council's Climate Local commitment.

### **2. REASON/S FOR RECOMMENDATIONS:**

Cabinet has requested annual reports on climate change.

Wirral Council is a signatory to Climate Local and is duly committed to identify actions on climate change and the public reporting of progress with respect to these.

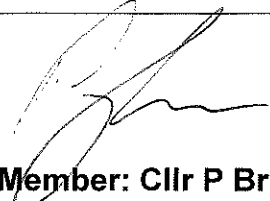

The Environment Overview and Scrutiny Committee considered the annual report at its meeting on 31st January 2018 and resolved to recommend to the Cabinet Member for Environment that the progress report and action plan be approved.

### 3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<b>Signed:</b>  <b>Executive Member: Cllr P Brightmore</b> <b>Date: 5 March 2018</b> <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer: Mark Smith</b> <b>Date: 5 March 2018</b>
<b>Date of Senior Policy Team Meeting(s):</b>	

**A list of background papers on this issue is held with:**

Contact Officer: Bryan Lipscombe  
Date: 1/3/18

**Date of Publication:** 8<sup>th</sup> March '18

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*