

To Each Member of the SPC for Environment, Climate Action and Biodiversity

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Thursday, 16<sup>th</sup> December, 2021 at 2:30 p.m.** and will be online. You are requested to attend.

AGENDA

1. **Minutes of last meeting 19<sup>th</sup> October, 2021 for approval.** *(Attached)*
2. **Matters arising.**
3. ***Draft Sustainable Energy and Climate Action Plan – Covenant of Mayors*** *(Attached)*
4. ***Draft River Basin Management Plan 2022 – 2027***
5. ***Draft Policy on Council Operated Burial Grounds*** *(Attached)*
6. **Notice of Motion – Proposed Decarbonisation Zone – Just Transition – Tom Hogan**  
*“Due to the immense challenges and impact on citizens of the proposed decarbonization of Waterford City, the Environment, Biodiversity and Climate Change SPC, propose that the WCCC apply the principles of a Just Transition of inclusivity and fairness as the cornerstone of the transition to a decarbonized City, and ensure an equitable distribution of costs and benefits of decarbonisation, for all. That the SPC recognizes that social dialogue between workers and their unions, employers, government and communities is an essential part of a Just Transition. That WCCC considers, that all stakeholders, business, workers, the community and the marginalized, must be central to this transition , as co-creators of change and not just participants.”*
7. **Date for Next Meeting**
8. **Correspondence**
9. **A.O.B.**

**Fergus Galvin, Director of Services,  
Roads, Water & Environment**