



Shire Hall  
Westgate Street  
Gloucester  
GL1 2TG

Wednesday, 15 September 2021

**TO EACH MEMBER OF GLOUCESTER CITY COUNCIL**

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite - North Warehouse, The Docks, Gloucester, GL1 2EP on **Thursday, 23rd September 2021** at **6.30 pm** for the purpose of transacting the following business:

**AGENDA**

10. **NET ZERO 2045 AND UK100 (Pages 5 - 6)**

To receive details of the organisations' funding models following the recommendation of the Overview and Scrutiny Committee.

Yours sincerely

**Jon McGinty**  
Managing Director

## NOTES

### Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area.  For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or land in the Council's area and (b) either – i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share

- capital of that body; or
- ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

#### **Access to Information**

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For enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, [democratic.services@gloucester.gov.uk](mailto:democratic.services@gloucester.gov.uk).

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

#### **Recording of meetings**

Please be aware that meetings may be recorded. There is no requirement for those wishing to record proceedings to notify the Council in advance; however, as a courtesy, anyone wishing to do so is advised to make the Mayor aware before the meeting starts.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

#### **FIRE / EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.

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## **Addendum – Gloucester City Full Council (23.09.21); Agenda Item 10 - Net Zero and UK100**

Gloucester City Council Overview and Scrutiny Committee, held on 06.09.21, recommended that:

*“When this item is considered at the Council meeting on 23 September 2021, further details be provided as to the funding models of the UK100 network and Global Covenant of Mayors for Climate and Energy.”*

Further to the request, the following response has been received by the **UK100** Secretariat:

“Our funders have different rules around whether we can tell people that they fund us.

“Broadly though our funding split in 2021 is:

“3 core foundations: 88%

Business supporters and sponsorship: 8%

Other (including small grants): 4%

“With our target for 2022 onwards being:

Grant funding from core foundations, with the goal of having between 3-5 core foundations: 85%

Business Supporters and Corporate sponsorship 9%

Other and small grants 7%

“It is worth saying that we adhere to environmental, social and governance considerations from anyone who wishes to fund us. Our funders also do not dictate our strategy or advocacy on behalf of members as this is kept separate.

“We operate on a not for profit basis.”

We are aware – through literature in the public domain – that one of UK100’s “core foundations” is the IKEA Foundation.

As regards **Global Covenant of Mayors for Energy and Climate**, this organisation appears to be primarily funded by major contributors, such as Bloomberg Philanthropies and the European Commission. The organisation’s Founding Partners are C40 Cities; Climate Alliance; Bloomberg Philanthropies; European Commission; CCRE CEMR (Local and Regional Europe); FEDARENE; European Committee of the Regions; Euro Cities; Energy Cities; ICLEIL; UN Habitat; and UCLG.

Global Covenant of Mayors for Energy and Climate’s endorsing partners are World Resources Institute; R20; The Climate Group; Institute for Sustainable Communities; Cities Alliance; The World Bank; Global Mayor Forum; World Wide Fund for Nature (WWF).

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