



<b>Meeting Title:</b>	<b>Southampton Climate Commission</b>
<b>Date:</b>	<b>11th November 2022</b>
<b>Time:</b>	<b>11.15-12.45</b>
<b>Location:</b>	<b>MS Teams</b>
<p><b>Attendees:</b> Steve Guppy (SCC), Melanie Robertson (SCC), Caroline Carlin (Southampton Football Club), Liz Harris (Solent University), Adam Tewkesbury (University of Southampton), Elizabeth Giles (Quilter), Phil Horton (Royal Yachting Assoc), Jo Cleary (Balfour Beatty), Bakr Bahaj (University of Southampton), Jason Light (University Hospital), Dan Brown (Carnival), Liz Batten (SoCAN), Adam Goulden (tEC), Phil Dominey (SW Rail), Mandi Bassett (Southampton Collective), Ellis Jackson (Transition Southampton/SoCAN/Tru), Mark Hancock (Southampton Friends of the Earth/SoCAN), Christelle Blunden (Southampton National Park City)</p> <p><b>Climate assembly discussion:</b> Matt Ryan, Yaryna Basystyuk, Paolo Spada (University of Southampton)</p> <p><b>Apologies:</b> Gemma Pratt (Go Southampton), Peter Taylor (Chamber of Commerce, PSR), Stuart Perry (Science Park),</p>	

Ref	Item	ACTION
1.	<b>Introductions</b>	
2.	<p><b>Update on journey so far &amp; review of ToR</b>            SS – funding of work, how delivered and apportioned?            SG - Workplan needs to establish this.            Review ToR to include “seek depending on ability to access funding”</p> <p>MB– need to vision and local policy context – put in shared area so everyone can add suggestions            SG - There will be a climate change focus but acknowledgement that there will be overlaps with other areas. Covering Adaptation &amp; Resilience as well as carbon reduction</p> <p>BB – Use scope to format vision (“To promote leadership and action in the city on climate change, encouraging stakeholders to take effective action now, while maintaining a long term perspective”)</p> <p>JL &amp; PH &amp; JC – Keep ToR broad, not too specific. Future meetings can decide on the detailed focus.</p>	<p>MR to put ToR onto shared site,            All to review</p>

	<p>MH – vision and scope is not the same thing. Adaption is local, mitigation is global.</p> <p>LB – Climate Action Plan should be led by SCC</p> <p>SG- Issue with resources and something that needs buy in from all parties rather than being dictated by SCC. But something to discuss, may be able to lead and then get endorsed by the Commission.</p> <p>AG – Role for Cabinet Members?</p>	
3.	<p><b>Nominations for Chair and other positions</b></p> <p>For first 6 months, it is proposed that to keep momentum</p> <p>Chair – Steve Guppy Vice Chair - Bakr Bahaj Secretariat – Mel Robertson</p> <p>This was not disputed. After 6 months this is to be reviewed and opened up for nominations again.</p>	
4.	<p><b>Review of membership</b></p> <p>Application forms for membership were sent out previously so we can have a record of people’s expertise. We have only received a few of these back to date, copies of the form will be sent out again with these minutes</p>	All who have not yet completed a member application form
5.	<p><b>Next Steps? - See slides</b></p> <p>LB – What will be the status of the Climate Action Plan – can it be formally endorsed?</p> <p>MH – Realistic targets needed that match up with other strategies</p> <p>JO – Evidence based challenging targets are required and importantly reporting progress and challenges faced on a regular basis.</p> <p>SG – Themes will need to be decided e.g. retrofit &amp; behaviour change</p> <p>LB - BEIS data for Southampton shows transport and domestic heating as top emitters, shipping and airport excluded but may be needed to be included in the future</p> <p>PH – Need to evidence where certain sectors/ organisations are on or not on track for reductions and make recommendations to assist these sectors</p> <p>SS – Provision of available baseline data as well as existing actions</p> <p>JO – Need to support businesses on climate change journey</p> <p>Next meeting: workplan. What might it look like? Themes? Look at examples from other Climate Commissions.</p> <p>JL – Suggest survey for group to rank priorities Consumption emissions (embodied) excluded from BEIS data so we need to consider this as well</p>	MR to put survey together to be send prior

	Look into putting together website	to next meeting MR
6.	<p><b>Climate Assembly – see slides</b>  Putting together in next 3-4 months, hiring Project Manager.  Engagement to commence Spring 2023.  Continue to invite University undertaking Climate Assembly to group to develop how Climate Commission can contribute to its design and to actioning any outcomes.  MB – Southampton Collective undertook Breathing Spaces with good engagement. Asked about granularity of assembly meetings and addressing controversial ideas e.g. Portswood traffic proposals.  MR – Evidence with define granularity. Both engaged communities and those who are currently not engaged.</p>	
7.	<p><b>SCC Consultations – Local Plan and Net Zero Strategy</b>  See slides for links and policies of interest</p>	
8.	<p><b>AOB</b>  Next meeting – mid Jan  LB asked for an overview of how all the council plans fit together.  Invite PCAN rep to next meeting</p>	MR MR

Attached:

Climate Commission slides  
Climate Assembly slides  
Nomination form – include area for icons  
Sharepoint link for TOR

(Survey to follow)