

Meeting Title:	Southampton Climate Commission meeting 2
Date:	16/01/22
Time:	16.00- 17.30
Location:	MS Teams

Attendees:

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), Brian Hammersley (Balfour Beatty), Bakr Bahaj (University of Southampton), Jason Light (University Hospital), Liz Batten (SoCAN), Adam Goulden (tec), Jo Cleary (Balfour Beatty), Stuart Perry (Science Park), Kayleigh Richter (SCC), Mark Hancock (Southampton Friends of the Earth/SoCAN), Ellis Jackson (Transition Southampton/SoCAN/Tru),

Climate assembly discussion: *Matt Ryan, Yaryna Basystyuk, Paolo Spada, Giles Giles(University of Southampton)*

Tentative:

Apologies: *Peter Taylor (Chamber of Commerce, PSR),*

Invitees: *Sue Simmonite (ABP), Mandi Bassett (Southampton Collective), Christelle Blunden (Southampton National Park City), Phil Dominey (SW Rail), Gemma Pratt (Go Southampton), Dan Brown (Carnival),*

Ref	Item	Time	Presenting
1.	PCAN member to present & answer questions	16.00-16.30	Richard Essex - Surrey
2.	Terms of Reference finalizing	16.30-16.40	Melanie Robertson, All
3.	Results of survey – proposed workstreams Development of City Wide Strategy – how to coordinate on behalf of Climate Commission	16.40-17.00	Melanie Robertson, All
4.	News from members – successes and challenges SCC Net Zero Strategy Update from Climate Assembly	17.00-17.20	All

5.	Propose additional members – EQUANS	17.20-17.25	All
6.	<p>AOB. Letter of support sent for application from PCAN/ LSE Grantham Research Institute on Climate Change and the Environment for grant to form new regional partnership on extreme heat - should hear by the end of March if they have been successful</p> <p>PCAN conference in June 2023 in London (likely dates 19th/20th TBC), PCAN Plus meetings 2023: February Wednesday 22nd 4-5:30pm May Wednesday 24th 4-5:30pm August Wednesday 23rd 4-5:30pm November Wednesday 22rd 4-5:30pm</p>	17.25-17.30	All