

Meeting Title:	Southampton Climate Commission
Date:	17 July 2023
Time:	4- 5.30pm
Location:	MS Teams

Attendees confirmed:

Bakr Bahaj (University of Southampton), Steve Guppy (SCC), Melanie Robertson (SCC), Charlotte Large (Equans), Caroline Carlin (Southampton Football Club), Stuart Perry (Science Park), Adam Tewkesbury (University of Southampton), Phil Dominey (SW Rail), Elizabeth Giles (Quilter), Phil Horton (Royal Yachting Assoc), Jo Cleary (Balfour Beatty), Jason Light (University Hospital), Dan Brown (Carnival), Adam Goulden (tec), Brian Hammersley (Balfour Beatty), Giles Giles (University of Southampton), Mark Hancock (Southampton Friends of the Earth/SoCAN),

Tentative: *Michelle Pearce (Solent University), Peter Taylor (Chamber of Commerce, PSR), Matt Ryan (Climate Assembly – UoS), Gemma Pratt (Go Southampton), Peter Taylor (Chamber of Commerce, PSR),*

Apologies:

Invitees: *Ellis Jackson (Transition Southampton/SoCAN/Tru), Liz Batten (SoCAN), Paolo Spada (Climate Assembly – UoS), Fanny Garrigou-Grandchamp (Equans), Sue Simmonite (ABP), Mandi Bissett (Southampton Collective), Yaryna Basystyuk (Climate Assembly – UoS)*

	<i>Item</i>	<i>Time</i>	<i>Presenting</i>
1	Welcome, Minutes New commission member Gareth Miller – representing Chamber of Commerce	4.00	Steve Guppy
2	Solent Cluster Representative	4.10	Ralf Rashbrook (Solent Cluster Venture Manager, ExxonMobil Low Carbon Solutions)
3	Pioneer Places project – update	4.30	Bakr Bahaj

4	<p>Development of City Wide Strategy by Climate Commission/ Workstreams</p> <p>- Identify framework, specific & scope – project plan (SCC to draft for October)? Format of meetings and working groups. City wide strategy/ action plan – funding (budget) and specification. Climate assembly key input. Exemplars of other Citywide action plans</p> <p>Key Cities main themes? Energy, Transport, Retrofit, Adaptation, Planning, Community engagement, Natural Capital, Waste & Circular Economy,</p> <p>What can commissioners offer to each of the themes?</p> <p>Suggested workstreams to fast track?</p> <p>Community engagement- non-technical barriers workstream (pioneer projects). Barriers include retrofit skills and citizen participation.</p> <p>Energy workstream (including hydrogen) – independent facilitator</p> <p>Natural Capital - climate resilience/ adaptation workstream, particularly around enhancing the natural environment</p>	4.40	All
5	<p>News from members – successes and challenges</p> <p>Update from Climate Assembly</p>	5.10	All
7	<p>AOB</p> <p>Next meeting – ask Kate Bell (Lincoln Climate Commission) to discuss development of their Climate Action Plan?</p> <p>Review of PCAN conf?</p>	5.20	All

Topics for future workstreams

Climate Resilience guide for Businesses

LAEP

ABI

Attachments

Slides from May Pioneering Places workshop