

<b>Meeting Title:</b>	<b>SOUTHAMPTON CLIMATE COMMISSION</b>
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<b>Date:</b>	<b>Tues 30 Jan 2024</b>
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<b>Time:</b>	<b>4- 5.30pm</b>
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<b>Location:</b>	<b>MS Teams</b>
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**Attendees confirmed:** *Melanie Robertson (SCC), Bakr Bahaj (University of Southampton), Gemma Pratt (Go Southampton), Stuart Perry (Science Park), Adam Tewkesbury (University of Southampton), Elizabeth Giles (Quilter), Phil Horton (Royal Yachting Assoc), Brian Hammersley (Balfour Beatty), Gareth Miller (Chamber of Commerce), Liz Harris (SUSU), John Savage (Cllr), Adam Goulden (tec), Phil Dominey (SW Rail), Jason Light (University Hospital), Jo Cleary (Balfour Beatty), Ellis Jackson (Transition Southampton/SoCAN/Tru), Liz Batten (SoCAN), Mark Hancock (Southampton Friends of the Earth/SoCAN), Mandi Bissett (Southampton Collective), Fanny Garrigou-Grandchamp (Equans),*

**Tentative:** *Giles Giles (University of Southampton), Matt Ryan (Climate Assembly – UoS), Sue Simmonite (ABP),*

**Apologies:** *Charlotte Large (Equans),*

	<i>Item</i>	<i>Time</i>	<i>Presenting</i>
1	<b>Welcome</b> Approval of Minutes for publication, any redactions	4.00	Jess Lewis
2.	<b>Re-elections</b> <b>Membership expansion</b> (Cllr. Keogh suggested Southern Water)? Nominations received.	4.10	Jess Lewis
3.	<b>Transparency</b> i.e. how we contribute to papers, vote on issues and any vested interests that members might need to declare	4.20	Mandi Bissett
4.	<b>Solent Cluster Position Statement</b>	4.30	Phil Horton

5.	<b>Development of Commission work programme &amp; timetable</b> Retrofit working group Other working groups – <u>Leads for all working groups</u> (HEGI, Retrofit, Adaptation & Ecology, Transport, Circular Economy) Specialists to talk to groups to develop position statements ToR for working groups	4.40	Jess Lewis, All
6.	<b>Update from Climate Assembly</b>	4.50	Matt Ryan or colleague
7.	<b>Running out of Time Relay</b> - 30 June 2024	5.15	Dan Thompson
8.	<b>News from members – successes and challenges</b>	5.20	All
9.	<b>AOB</b>	5.25	All