

Meeting Title:	SOUTHAMPTON CLIMATE COMMISSION
Date:	16 October 2023
Time:	4- 5.30pm
Location:	MS Teams

Attendees confirmed: Steve Guppy (SCC), Melanie Robertson (SCC), Bakr Bahaj (University of Southampton), Ellis Jackson (Transition Southampton/SoCAN/Tru), Liz Harris (SUSU), John Savage (Cllr), Phil Horton (Royal Yachting Assoc), Matt Ryan (Climate Assembly – UoS), Elizabeth Giles (Quilter), Phil Dominey (SW Rail), Brian Hammersley (Balfour Beatty), Jason Light (University Hospital), Liz Batten (SoCAN), Adam Goulden (tec), Mark Hancock (Southampton Friends of the Earth/SoCAN), Gemma Pratt (Go Southampton), Mandi Bissett (Southampton Collective), Jo Cleary (Balfour Beatty), Fanny Garrigou-Grandchamp (Equans),

Kerry Burgess – Climate Communications Manager (Essex Climate Commisison)

Tentative: Dan Brown (Carnival), Paolo Spada (Climate Assembly – UoS), Sue Simmonite (ABP), Yaryna Basystyuk (Climate Assembly – UoS), Adam Tewkesbury (University of Southampton), Stuart Perry (Science Park)

Apologies: Gareth Miller (Chamber of Commerce), Charlotte Large (Equans),

	<i>Item</i>	<i>Action</i>	<i>Who</i>	<i>Complete?</i>
1	Minutes Updated minutes with MB comments – no further redactions	Upload Jul Minutes and Oct Agenda to website	MR	Yes
2a.	Membership <ul style="list-style-type: none"> - Liz Batten and Steve Guppy leaving. Rebecca Kinge attended as an observer with a view to replacing Liz as a representative of SOCAN - The group consensus was that we need to advertise externally to expand group representation. 	Speak to SCC comms team about inviting new members to join, Commissioners to circulate to	MR, All	In progress

		contacts once drafted		
2b.	<p>Re-elections</p> <ul style="list-style-type: none"> - The group consensus was that more time was needed for nominations for posts. Description of roles needed and nominees to provide a short paragraph on suitability for post 	Send email setting out proposed descriptions and requirements	MR	Yes
2c.	<p>Timing of meetings</p> <ul style="list-style-type: none"> - Change day to Tuesday - Alternate timings of meetings - Increase frequency of meetings to bi monthly (alternate between general meetings and working groups) - Some in-person meetings (Annual) 	Arrange invites	MR	Yes
3.	<p>Essex Net Zero: Making Essex Climate Neutral/ Essex Climate Action Plan</p> <p>Q: How was this funded? A: Officer time, mix of funding sources including central Govt, Councils own climate reserve</p> <p>Q: How many people worked on this A: 6 Specific Interest Groups, so many people – however work was embedded in their roles. Project Management support was provided.</p> <p>Q: Has the work made sustainability thinking more embedded? A: Accompanied by Carbon Literacy Training</p>	<p>Circulate slides</p> <p>Meet with Kerry to discuss how they got good take up of carbon literacy training</p>	MR	Yes
4.	<p>Solent Cluster Position Statement Agreement – email comments from Phil Horton, Mark Hancock, Mandi Bissett & Liz Batten</p> <p>Transparency important for statement.</p>	Send out final copy for Commission agreement	MR	Yes
5.	<p>Retrofit mapping workshop</p> <p>LB - Audience – need to address Able to Pay Sector as largest carbon emitters. Roger Mumford and Pete Thomas have done some good work in this sector.</p> <p>Example of “Power Station” London scheme where residents have crowd funded insulation, solar panels etc.</p> <p>What is the situation in regards to data?</p>	Look to put together Retrofit working group to develop position statement	MR	In progress

	<p>LH – Student landlords NEF scheme, SUSU have own letting agency. Cost of living for students is a huge issue. Offering £500 retrofit plan for £50 but there is a reluctance to plan long term. Prof Helen Carr may be useful contact.</p> <p>Possible way forward for Commission is to build a suite of Position statements including Retrofit to assist stakeholders in building business cases. Retrofit seen as priority output.</p>			
6.	<p>News from members – successes and challenges</p> <p>Net Zero Living (formerly Pioneering Places). 2 applications submitted by SCC + University to Innovate UK on non-technical barriers to net zero. Demonstrator application unsuccessful. Awaiting outcome of smaller Pathfinders application on 8th Nov.</p> <p>Update from Climate Assembly - Climate Commission members invited to observe 4/5 Nov, 2/3 Dec. Subject matter – sustainable transport. Commission must tap into recommendations/ outputs.</p> <p>Share your stories SCCA - Open channel (engage-southampton.ac.uk)</p> <p>Cllr. Savage – extend invite to Blue Star Buses</p>			
7.	<p>AOB</p> <p>SCC Climate Change Strategy Launch November - poss in conjunction with Art gallery exhibition</p>			

Attachments
 Slides from Essex