

<b>Meeting Title:</b>	<b>SOUTHAMPTON CLIMATE COMMISSION</b>		
<b>Date:</b>	<b>Wednesday May 22nd</b>		
<b>Time:</b>	<b>10.30-12.30</b>		
<b>Location:</b>	<b>Network Eagle Labs Southampton</b>		
<p><b>Attendees confirmed:</b> Phil Horton (Royal Yachting Assoc), Melanie Robertson (SCC), Gemma Pratt (Go Southampton), Phil Dominey (SW Rail), Jason Light (University Hospital), Lindsay McCulloch (Natural Environment and Sustainability Manager), Adam Goulden (tec), Jo Cleary (Balfour Beatty), Marty Climenhaga (HIOW Healthcare NHS Foundation Trust/University of Southampton), Stuart Perry (Science Park), Liz Harris (SUSU), Rebecca Kinge (SoCAN/ SVS)</p> <p><b>Apologies:</b> Elizabeth Giles (Quilter), Adam Tewkesbury (University of Southampton), Jessica Lewis (SCC), Emma Hyslop (Upper Shirley High School), Mark Hancock (Southampton Friends of the Earth/SoCAN), Sue Simmonite (ABP), Mandi Bissett (Southampton Collective), Brian Hammersley (Balfour Beatty), John Savage (Cllr), Charlotte Large (Bring Energy), Sarah Brightwell (Solent Mind), Gareth Miller (Chamber of Commerce), Pauline Stukings (DWP), Ellis Jackson (Transition Southampton/SoCAN/Tru), Fanny Garrigou-Grandchamp (Bring Energy), Bakr Bahaj (University of Southampton),</p>			
	<i>Item</i>	<i>Time</i>	<i>Presenting</i>
1	<p><b>Chair’s Welcome and update</b></p> <ul style="list-style-type: none"> <li>• Welcome new members Marty, Sarah, Pauline, Emma</li> <li>• Approval of Minutes for publication, any redactions</li> </ul>	10.30	Phil Horton
2.	<p><b>Membership expansion</b></p> <ul style="list-style-type: none"> <li>• Any gaps we need to fill from skills matrix</li> <li>• Vote on new nominations received – Roger Munford, Pete Thomas, Lyn Brayshaw, Rosie Newey</li> </ul>	10.50	Phil Horton
4.	<p><b>Forward Planning</b></p> <ul style="list-style-type: none"> <li>• Climate Action Fund (Lottery Funding) <a href="#">Climate Action Fund - Our Shared Future   The National Lottery Community Fund (tnlcommunityfund.org.uk)</a></li> <li>• Consultation monitoring and response</li> </ul>	11.00	Phil Horton, All

5.	<b>Development of Commission work programme &amp; timetable</b> <ul style="list-style-type: none"> <li>• City wide climate action plan?</li> <li>• Green City Tracker – ask University to present at next meeting</li> <li>• Working groups</li> </ul>	11.20	Phil Horton , All
6.	<b>Solent Cluster lecture and articles</b> <ul style="list-style-type: none"> <li>• <a href="#">Professor condemns Southampton University's links to Exxon   openDemocracy</a></li> </ul> <p>Asking the Commission to support Prof Williams' recommendation regarding the Statement of Responsible Collaboration and that the Commission should write to the Vice Chancellor of the University of Southampton about it.</p>	11.40	Rebecca Kinge
7.	<b>News from members – successes and challenges</b>	12.00	All
8.	<b>AOB</b> <ul style="list-style-type: none"> <li>• 2 years on – alignment with COP 28</li> <li>• Uni 'what does net zero mean to you' project</li> <li>• Next meeting (online)? July – 4pm? Next in person meeting September</li> </ul>	12.15	All

Suggested working group Leads/ Members based on skills matrix

	Lead	Members	Suggested	Others outside commission to invite to help shape	Progress/ Focus
<b>Heat &amp; Energy Generation &amp; Infrastructure</b>		Phil Horton, Mark Hancock, Mandi Bissett, Mel Robertson, Jess Lewis	Charlotte Large/ Fanny Garrigou-Grandchamps (Equans/ Bring Energy), Bakr Bahaj as members		Solent Position Statement
<b>Retrofit</b>	Adam Goulden	Mel Robertson			Next Focus?
<b>Adaptation &amp; Ecology</b>		Mel Robertson	Suggest Mandi as Lead? Jo Cleary	Natural Environment Manager	

Idea: [https://www.theguardian.com/environment/2024/apr/04/we-need-to-accept-the-weeds-dutch-towns-compete-to-remove-the-most-garden-paving?CMP=share\\_btn\\_url](https://www.theguardian.com/environment/2024/apr/04/we-need-to-accept-the-weeds-dutch-towns-compete-to-remove-the-most-garden-paving?CMP=share_btn_url)

<b>Transport</b>		Phil Horton, Jess Lewis	Phil Dominey (SWR), Jo Cleary (Balfour Beatty), Pauline Stukings, Mark Hancock		
<b>Circular Economy</b>		Mel Robertson			2025
<b>Carbon accounting</b>					
<b>Comms</b>	Gareth Miller	Mel Robertson	Gemma Pratt (business comms) Ellis Jackson (NGO comms) Emma Hyslop (school comms) Councilor?		Meet on adhoc basis when direction needed by CC