

Meeting Title:	SOUTHAMPTON CLIMATE COMMISSION
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Date:	Wed Jan 22nd 2024
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Time:	12-2
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Location:	Network Eagle Labs
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Attendees: *Phil Horton (Royal Yachting Assoc), Jessica Lewis (SCC), Melanie Robertson (SCC), Adam Tewkesbury (University of Southampton), Bakr Bahaj (University of Southampton), Gemma Pratt (Go Southampton), Liz Harris (SUSU), Mark Hancock (Southampton Friends of the Earth/SoCAN), Phil Dominey (SW Rail), Pauline Stukings (DWP), Sarah Brightwell (Solent Mind), Stuart Perry (Science Park), Alan Whitehead, Rebecca Kinge (SoCAN/Southampton Collective), Jessica Creagh (Balfour Beatty), Clare Bull (SCC)*

Tenative: *Lyn Brayshaw (Cycling Campaign), Pete Thomas (Retrofit Southampton), Adam Goulden (tec), Flavia Macedo (Bring Energy), , Roger Munford (West Solar co-op), Emma Hyslop (Upper Shirley High School), Marty Climenhaga (HIOW Healthcare NHS Foundation Trust/University of Southampton), Christelle Blunden (Southampton National Park City), Gareth Miller (Chamber of Commerce),*

Apologies: *Jason Light (University Hospital), Rosie Newey (Greenpeace), John Savage (Cllr),*

	<i>Item</i>		
1.	Chair’s Welcome and update <ul style="list-style-type: none"> • Introductions • Libby Giles had left Quilter. Jason Light leaving UH. Jess Creagh covering for Jo Cleary (Balfour Beatty). • Minutes – any redactions • Vice Chair 	12.00	Phil Horton
2.	Clare Bull (Senior Policy Advisor, SCC) – City Plan	12.15	Clare Bull

3.	<p>Workshop</p> <p>We will spend an hour considering what activities the Commission will undertake over the coming year. The starting point will be the priorities survey that members have completed, and a timetable of key reports / announcements expected over the next 12 months. Be prepared to consider your views, discuss with colleagues and prioritise actions!</p> <p>Outcome: we will have an outline plan:</p> <ul style="list-style-type: none"> • Key issues that we will be addressing • Significant reports that we will respond to • Who in the Council we will need to engage with • Who from the Commission will be engaging on which subject <p>The Chair, Vice Chair and Secretariat will develop this into a plan following the workshop.</p>	12.30	
4.	<p>AOB – news, https://www.local.gov.uk/case-studies/southampton-climate-commission</p>	1.30	All