

<b>Meeting Title:</b>	<b>SOUTHAMPTON CLIMATE COMMISSION</b>
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<b>Date:</b>	<b>Sept 4<sup>th</sup> 2024</b>
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<b>Time:</b>	<b>10.30- 12pm</b>
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<b>Location:</b>	<b>Sir James Matthews – Guildhall Square</b>
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**Attendees:** *Jessica Lewis (SCC), Phil Horton (Royal Yachting Assoc), Melanie Robertson (SCC), Bakr Bahaj (University of Southampton), Adam Goulden (tec), Adam Tewkesbury (University of Southampton), Phil Dominey (SW Rail), Jo Cleary (Balfour Beatty), Mark Hancock (Southampton Friends of the Earth/SoCAN), Jason Light (University Hospital), John Savage (Cllr), Pauline Stukings (DWP), Lyn Brayshaw (Cycling Campaign), Jason Taylor (SCC), Philip Turner (University of Southampton)*

**Tentative:** *Sarah Brightwell (Solent Mind), Elizabeth Giles (Quilter), Marty Climenhaga (HIOW Healthcare NHS Foundation Trust/University of Southampton), Emma Hyslop (Upper Shirley High School), Mandi Bissett (Southampton Collective), Fanny Garrigou-Grandchamp (Bring Energy), Rebecca Kinge (SoCAN/SVS), Pete Thomas (Retrofit Southampton), Roger Munford (West Solar co-op), Rosie Newey (Greenpeace), Charlotte Large (Bring Energy), Sue Simmonite (ABP),*

**Apologies:** *Brian Hammersley (Balfour Beatty), Gemma Pratt (Go Southampton), Stuart Perry (Science Park), Gareth Miller (Chamber of Commerce), Liz Harris (SUSU)*

	<i>Item</i>		
1.	<b>Chair’s Welcome and update</b> <ul style="list-style-type: none"> <li>• Minutes – any redactions</li> <li>• Nominations for chair/vice chair to be submitted prior to Nov meeting where voting will take place.</li> <li>• Annual Report available</li> </ul>	10.30	Jess Lewis
2.	<b>Local Area Energy Plan</b>	10.40	Jason Taylor
3.	<b>Green City Tracker</b>	11.00	Philip Turner

4.	<b>Questions/ discussion</b> on LAEP/ Green city tracker	11.15	All
5.	<b>News/ AOB</b>	11.30	All

**Proposed Future meetings**

- 7<sup>th</sup> November 4pm – City wide Action Plan and mapping of other groups (SUSU)
- January – Fossil fuel and pension investment statement
- Retrofit? (Solar Panels/ Conservation Areas Issue)?*
- Community Energy?*
- Carbon Accounting*