

Leeds Climate Commission

STRATEGY GROUP

Monday 17th September 2018 16:30 – 18:30

NOTES

Present: Andy Gouldson, Chair (University of Leeds), Neil Evans (Leeds City Council), Margo Hanson, (University of Leeds), Kate Lock (University of Leeds), Tom Knowland (Leeds City Council), Andy Scott (Engie), Chris Thompson (CITU), Mark Goldstone (Chamber of Commerce), Karen Stafekis (CEG), Amanda Crossfield (Yorkshire Water), Noel Collings (WYCA), Richard Knights (ARUP), Cllr James Lewis (Leeds City Council), Jonathan Moxon (Leeds City Council)

No.	Item	Action
1	<p>Welcome to Engie from Gareth Sutcliffe</p> <p>Introductions and apologies</p> <ul style="list-style-type: none"> ➤ Apologies were received from Simon Bullock, David Kilduff, Rosa Foster, Rob Greenland, David Kilduff and Gordon Rogers 	
2	<p>Matters arising from 6 June not covered elsewhere on the agenda</p> <ul style="list-style-type: none"> ➤ Notes of the meeting from 6 June had been circulated prior to the meeting. ➤ Other actions had been / were being carried out and the majority would be covered under other items on the agenda. 	
3	<p>ENGIE Presentation</p> <ul style="list-style-type: none"> ➤ Gareth Sutcliffe, Business Development Director for Energy Solutions at ENGIE presented on the history and current major projects being undertaken by the company. ➤ A number of interesting points were raised on how ENGIE's work could link in with the future work of Leeds Climate Commission. 	
4	<p>Leeds Climate Commission Position Paper: H21</p> <ul style="list-style-type: none"> ➤ Tom Knowland tabled for discussion and initial comment , a position paper on the proposed H21 project. It would be circulated to Strategy Group members for further comment. ➤ It was agreed that the main value of a position paper was a thought piece: setting out a possible routemap, recognising a diversity of views whilst identifying common ground around which to build consensus, building trust, showing leadership and being constructive. In this way, it could help key organisations focus their thinking during the decision making process. ➤ Regarding H21, it was proposed that a number of further questions need to be explored including whether H21 was worth encouraging and how useful would it be? These needed to be considered within the wider framework of local and national policy issues, from how much focus should there be on home insulation and fuel poverty to what extent is Government going to finance decarbonisation. The Commission could also be a vehicle to comment back to national government. ➤ Volunteers were needed to further develop the paper and then to agree a process to sign off the paper. <p>ACTION: PDF to be shared for comment MH. Those who comment to be</p>	

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	<p>asked to be part of the further development of the paper.</p> <p>ACTION: Once comments incorporated, second draft to be shared with Strategy Group TK</p>	<p>MH</p> <p>TK</p>
5	<p>Project Development and Finance Initiative & Green Great Britain week events</p> <ul style="list-style-type: none"> ➤ Andy Gouldson outlined the proposed workshop programme and gave a brief update on the Green Great Britain Week national conference, 'Investing in Local Energy'. Further input would be sought from members, from help promoting the initiative to relevant SMEs to having members participate in the workshops eg. presenting, facilitation. <p>Please note: The Investing in Local Energy Conference has been postponed until early 2019. Once we have a new date, it will be shared with members.</p> <ul style="list-style-type: none"> ➤ Great Green Britain Week starts Monday 15th October. The University of Leeds would be hosting a range of events including Climate Question Time and 'Unfrozen' - reports from climate scientists reporting back on what's happening with sea ice. Members could engage on Twitter using the hashtag #leedsclimate. ➤ Yorkshire Water would be doing a Great Green Buttershaw Week (Bradford) which includes Carbon Literacy and wider sustainability work. <p>ACTION: ALL to push invite out details of event to their contacts.</p>	<p>ALL</p>
6	<p>Membership Review & Implementation Plan & Vision</p> <ul style="list-style-type: none"> ➤ Membership Review: All existing members had been sent a link to a short survey to gather input on work to date and to reconfirm membership. <p>ACTION: Anyone who has not yet completed the survey, to do so.</p> <ul style="list-style-type: none"> ➤ New members: Guidance for those who wished to apply to join the Commission would be online from 1st October and members were asked to share a link to the guidance with key contacts. ➤ Implementation Plan: A detailed implementation plan and a 'plan on a page' were table. The latter document would be published online so the public had an overview of the Commission's current activity. ➤ Vision: The Vision was a work in progress. A review of all documentation and online content had been completed over the summer and content was being amended to bring it up to date and ensure consistency. Andy Gouldson and Kate Lock were due to meet with Sarah Gough from Grayling PR to agree memorable strapline for the Commission. ➤ Roadmap: An area in need of revisiting is tracking progress and to do so, we need a roadmap setting out a long term vision to 2050 which includes deliverables and milestones. <p>ACTION: Andy Gouldson and Andrew Sudmant to revisit Mini Stern and draft a set of deliverables to present at the next Strategy Group</p>	<p>ALL</p> <p>AG</p>
7	<p>Standing Item: Future funding and resourcing</p> <ul style="list-style-type: none"> ➤ Two significant bids had been made. A £13m Strength in places fund bid made which was unsuccessful at first round due to a technicality and will be resubmitted at the next round. PCAN, a £3m climate network bid, had been submitted and we would hear the outcome in early November. . <p>ACTION: All members to advise of other opportunities by contacting</p>	<p>ALL</p>

No.	Item	Action
	Margo Hanson.	
8	<p>Any Other Business</p> <ul style="list-style-type: none"> ➤ Having a key speaker at each meeting was a valuable part of the format. <p>ACTION: Members to suggest other speakers.</p> <ul style="list-style-type: none"> ➤ Noel Collings would present on energy strategy a future meeting. ➤ Yorkshire Water's HQ is to be zero carbon. ➤ The Head of Public Affairs for DRAX is visiting Leeds for a Chamber of Commerce event / meeting. If interested, email Mark Goldstone. ➤ The authors of the national infrastructure commission report will be visiting Leeds and meeting with Jon Moxon and others. ➤ Kevin Gillespie and web team at CITU will be working with the Commission to develop a web platform. 	<p>ALL</p> <p>ALL</p>
9	<p>Dates & Venues for future meetings 16:30- 18:30, 12 December 2018, ITV Studios, Kirkstall Road</p>	