

**TECHNICAL AND ENVIRONMENTAL
CLIMATE CHANGE WORKING GROUP
MEETING NOTES**

Monday 25th January 2021

Present:

Councillor Butler	-	GB
Councillor Crampton		AC
Councillor Drage	-	AD
Councillor Forster	-	SF
Councillor Neighbour		DN
Councillor Oliver (Chair)	-	AO
John Elson	-	JE
Peter Summersell	-	PS
Sarah Taylor (notes)		ST

APOLOGIES FOR ABSENCE

Councillor John Radley (JR)

Item		Action
1.0	Welcome	
	All were welcomed all to the meeting.	
2.0	Minutes of last meeting/matters arising	
2.1	Notes from the meeting held on 7th December 2020 were noted and agreed.	
2.2	<p>Matters arising:</p> <ul style="list-style-type: none"> • An Officers Group meeting to be set up. <p>Invites have been sent out for (23rd February). A summary of what the officers think we can do going forward is to be provided for next working group meeting.</p> <p>Feedback on the action plan</p> <p>A1: Reduce impact of climate change on Hart’s operations and the district. Understand impact to operational and district risk assessment for consideration.</p> <p>3.1 – Costed pathways to meet carbon reduction target</p> <p>The two Leisure Centres; Frogmore and Hart have been approached. It will cost £7,000 for the Hart Leisure building and Officer’s building. The total cost for the two Leisure Centres; Frogmore and Hart will be £8,000.</p>	

	<p>4. Carbon data update - complete.</p> <p>5. Actions, electric vehicle charger report to be split between into two papers Civic Offices, and other car parks.</p>	
3.0	Feedback on the Climate Change Action Plan	
3.1	<p>These minutes are to go to the March Cabinet meeting and potentially to Overview and Scrutiny meeting.</p> <p>More budget information was requested and if expenses for projects e.g electric vehicles, could be taken out of reserves.</p> <p>S3.1 – We have had some feasibility studies back for looking at the car park at countryside car parks and also the leisure centres. Once we have had a vaccine roll-out we will look at the feasibility for doing the Hart & Frogmore Leisure Centre. We can look at the standard project when we have finished with the car parks.</p> <p>3.1 – Waste and Recycling Contract – Contact to be made with the Waste and Recycling Manager to know what is in the current Contract with Serco. To look at the requirements on Serco.</p> <ul style="list-style-type: none"> • Meeting to be set up with Serco and Basingstoke & Deane Council to monitor their waste and recycling Contract as there was a 33% reduction in the Contract. • Officers and Councillors to be informed what the Council and their service providers are doing from their own carbon reductions. To monitor and be fed back to the next Working Group. <p>Green Home Grant LAD2 – Meeting to be set up with the Housing team to go through that scheme.</p> <p>Solar Together – This is captured under E3.3 on the climate change action plan. This is a Hampshire-wide scheme for solar panels being installed onto the roof of residential properties. Residents can sign up to this and then a suitable supplier is to found. This is being run by Hart Comms team. To begin in March. Residents to be written to by HCC. WG to look into how HCC are targeting those individuals. What the expectations are in terms of savings versus performance? How many people are registered and how many to proceed with that scheme? It was suggested to advertise this on the Hart website.</p> <p>Energy Hub – A Contact has been made with the Energy Hub and has there will be a proposal going out next month. Hart to target residents to sign up to this.</p>	<p>PS</p> <p>PS</p> <p>PS</p> <p>PS</p> <p>PS</p>

<p>Energy Efficiency Situation – A meeting has been held with the Communications and Engagement Officer for Leisure and Countryside. An update to the website to be submitted to the next Working Group before it goes live on website.</p> <p>A review of the Communications Plan is being conducted to ensure we can signpost residents on how to find the correct information on the Hart webpages, for example, Business Grants. The Working Group to be updated on the initiatives before it goes live. Part of the Communications Plan will be to ensure information is kept updated and maintained regularly. To include Transport and climate change updates.</p> <p>A sustainable travel plan to be rolled out to all Hart staff detailing new working arrangements are, and what the future travel arrangements are going to be (Car, Train, Bus). This will also form part of the Communications Plan.</p> <p>Report to be produced for charging points for electric vehicles to be installed in the Hart car park, data to be collected from the Officer Working Group to find when Hart fleet vehicles are due to be replaced.</p> <p>The Green Project between Hartland Park and Fleet Railway station. The Hart Infrastructure Manger is leading on this. A planning application to be issued. A tender to go out soon, subject to planning permission. Construction works to commence in the Autumn. The delay on this is due to being unable to use Fleet Pond during the summer.</p> <p>A request for assistance by Rushmoor Borough Council to be made to Hart Infrastructure for the link between Fleet Station and the Hawley Roundabout through to Kings Road. The original plan does not include land for a cycle path. Land to sought from the MOD.</p> <p>3.2 – Arrange trials of EV’S On hold at the moment, until people update their vehicles.</p> <p>3.4 – New Staff Survey To provide an idea of staff travel when we return to normal life in the office.</p> <p>3.5 – no update for that at the moment.</p> <p>E3.1 To be updated.</p> <p>E3.2 – Green Home Grant - LAD Phase 2. Waiting for an update from HCC in March and then the action plan is to be updated.</p> <p>T3.5 and T3.to T6 - no update.</p>	<p>PS</p> <p>PS</p> <p>PShepard/JE</p> <p>PS</p>
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	<p>N1.4 – Identification of plot. To be raised to the Hart countryside team in a couple of weeks.</p> <p>P1.1 – Waste and Recycling to be updated.</p> <p>P.1.2 – On hold until March this year, to decide if we want to go ahead with that.</p> <p>Green Tech South are offering free energy audits to businesses in the area, and assistance with grant funding. Working group suggest this should be investigated for Leisure Centres. Outcome to be confirmed at next meeting.</p>	PS
4.0	Electric Vehicle draft proposals update and discussion	
4.1	<p>It was agreed at the last meeting in December, to split the residential and business use on those EV proposals. The majority of updates will be in Section 4 of the report for EV chargers in Hart’s car parks. The majority of cars will only be able to be charged on fast chargers at 7kW or 11kW not 22kW. The fast chargers (below 22kW) would be the only ones covered under the grant funding. Other options could not be funded under the HCC EV Framework and would require finding external funding.</p> <p>The sites identified as being suitable for grant funding are: Monachus Lane Hartley Witney, The Bury Odiham, Victoria Road Fleet and Crossways Hook carparks. As part of the application process to object the grant funding, the questionnaire has been sent out 2 weeks ago, 300 responses have been received so far. It is limited with the grant funding and is popular with Councils, so would need to be acted on sooner, rather than later.</p> <p>Under the HCC Framework, the supplier has stated they would be able to fund Monachus Lane Hartley Witney, Victoria Road Fleet, Station Approach, Blackwater car park chargers.</p> <p>It was suggested that the Working Group deal with the Hart Civic offices firstly by promoting staff vehicles. The Group wish to see the data before a commitment is made to this item and a link of how the costs are to be used on a daily basis to be provided.</p> <p>Funding for workplace charger any business grants should be taken advantage of, these have been extended for one more year. The paper is to be updated to reflect that.</p> <p>SF suggested that the Council should consider getting external funding a basket of chargers that included all the car parks. The Council should expression interested in alternative charging frameworks, to see who would work on this basis.</p> <p>PS advised under the HCC framework, the supplier, (Joju) was offered all car parks however they were not interested in funding</p>	<p>PS</p> <p>PS</p> <p>PS/SF</p> <p>PS</p>

	Hook and Odiham. Joju have stated they don't expect to make much money in the first 5 years of the Contract with demand increasing from 2025 and making the majority of their profit from the last 5 years of the 15-year Contract.	
5.0	Training (Carbon Literacy) and Carbon Emission Data	
5.1	Training for the Officers on carbon literacy to be provided, so that everyone is familiar with the understanding. There is a one-day course on offer to be considered by the WG. The cost for the one-day course is around £50-60. The course syllabus to be circulated initially to help with the decision making. It is important this training is at the right level for the Working Group.	PS
	From the carbon emission data, it is limited going back to 2017 and this is to be made into a standardized process going forward, if further historical data if is required, this can be obtained.	PS
	On the second page, it was noted the gas omissions on the Hart Leisure Centre, where there is a big drop in electricity and an increase in gas which needs to be investigated. A comparison with the base line for 2017 needs to be outlined. Frogmore Leisure Centre has a problem with the gas metre and no readings have been taken since February 2020. With the waste and recycling collections, no information has been provided as yet, although a reduction has been identified which could be due to a change to the rounds and more efficient vehicles Information to be re-visited.	PS
6.0	AOB	
6.1	We need to get input from the Officer's Group which is on the 23 rd February, so will we need to delay that for a week or two. The Group agreed the next meeting should be delayed until the first week in March.	DN
6.2	I just want to add that I am pleased and proud to be part of this Committee and think it works really well.	AD
7.0	Date of next meeting	
7.1	Confirmed date for all. Tuesday 2nd March at 10:00am for 1.5 hours	ALL

Meeting ended: 12:04pm