

**MEMBERS AND OFFICERS
CLIMATE CHANGE WORKING GROUP
MEETING NOTES**

Date and Time: Tuesday 19 July 2022, 14:30

Place: Teams Virtual Meeting

Present:

Cllr David Neighbour (Chair) - DN
Cllr Alan Oliver - AO
Cllr Gill Butler - GB
Cllr Mark Butcher - MB
Peter Summersell - PS
John Elson - JE
Steph King - SK
Amy Summers - AS
Tamsin Briggs (Friends of the Earth) - TB
Claire Lord (Minutes)

Item		Action
1.0	<p>Introduction and apologies Apologies were received from Cllr Steve Forster and Wilf Harding</p>	
2.0	<p>Notes from previous meeting</p> <p>The action points from the previous meeting were reviewed</p> <ul style="list-style-type: none"> • The meeting was informed that representatives from planning would be attending the next meeting to explain what related actions are being taken with in the planning codes. • It was confirmed that the Eunomia report would outline whether the leaseholder, freeholder or other body was responsible for undertaking works to reduce the carbon footprint on a building. • There was no definite answer with regards to waste collection and recycling. PS to meet with waste team next week to discuss. • A query was raised about the wider supply chain and what calculation model and which scope levels were used. The meeting agreed that clearer definitions should be sort from Eunomia. • The meeting was informed that the 22/23 climate change budget was going to August Cabinet for approval. • The meeting agreed that it should ensure that before a contract was signed with the Electric Vehicle Charging point supplier, it should be confirmed that the contract with regards to payments standard and disability access is in line with Eunomia recommendations and council policy. 	<p>PS</p> <p>PS</p>

3.0	Communications & Engagements Presentation with Q&A	
	<p>SK gave a presentation to the meeting and then asked for questions.</p> <p>Discussion took place around how to increase public awareness of the various campaigns, including branding and challenge programmes. It was felt that on going challenges could help to change public behaviour patterns.</p> <p>A query was raised about the website and how to engage with local businesses. It was felt that although there is a database of sustainable businesses on the website, an action plan needs to be created to “get the message out” to local groups and companies.</p> <p>It was acknowledged that the website would not be created overnight. DN checked that resources were available; SK confirmed that they were.</p>	SK
4.0	Electric Vehicle charging point further competition results	
	<p>PS explained that the tender evaluation for the EVCP had now been completed and that subject to the working groups comments Cabinet approval was to be sought to accept the tender submitted by Bidder B.</p> <p>A query was raised about whether there would need to be adjustments made to the Off Street Parking order. It was agreed that this would be investigated.</p> <p>The meeting was advised that the papers relating to this issue were due to go to Cabinet in August.</p>	PS
5.0	Update Hart Climate Change Action Plan & Budget	
	<p>The current budget was reviewed.</p> <p>A query was raised about the Tree Strategy. It was felt that it would be more beneficial if it was expanded into a Land Management Strategy. It was agreed to seek the input of the Countryside manager.</p> <p>Discussion took place around the analysis of the Eunomia report. It was felt that unless the relevant local figures could be easily produced then the council should be using Government produced statistics.</p>	PS

6.0	AOB	
	<ul style="list-style-type: none"> • The committee was updated on the Solar PV project and informed that pending budget approval, the work should be undertaken within the next few months. • Confirmation was sort as to the publication date of the Eunomia report. It was stated that the current planned completion date was August; allowing the report to then be reviewed by Cabinet in September. • The committee was asked whether the times of the meeting could be changed to be aligned with SK's working hours, and it was agreed that committee services would canvass group members on possible times. 	
8.0	Date of Next Meeting	
	14:30 - 20 September - TBC -	

Meeting ended at 15.43pm.