

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

Thursday 8th October 2020

Present:

Councillor Butler - GB
Councillor Crampton - AC
Councillor Drage - AD
Councillor Neighbour - DN
Councillor Oliver (Chair) - AO

John Elson - JE
Peter Summersell - PS
Celia Wood (notes) - CW

APOLOGIES FOR ABSENCE

Councillors Radley (JR) and Forster (SF)

Item		Action
1.0	Welcome	
	<p>Chairman introduced Peter Summersell Hart's Full Time Sustainability Officer who will lead the Project for Climate Change.</p> <p>Noted that the group has been unable to hold the Launch Event and did not have the meeting in February.</p> <p>No launch to the Parishes in March due to Pandemic.</p>	
2.0	Minutes of last meeting/matters arising	
2.1	Notes from the meeting of 7 th January 2020 were noted and agreed.	
2.2	<p>Matters arising: The Sustainable Business network event on 28 February in Basingstoke and Deane was attended by PS and SF. Next event will be Sustainable recovery post-Covid on 23rd October 2020. Will be a virtual format. PS to send invites to Climate Change Group. (CCG).</p>	PS
2.3	Renewable Tariffs: Hampshire are working hard proper Green Renewable tariff that we can buy into – to be deferred until we have our next procurement. On Action plan to be reviewed in 2021.	PS
2.4	<p>Contact made with Reading and Surrey Universities slowed progress due to Covid-19.</p> <p>Of note Hampshire Offices working group are setting up an expert panel bringing in relevant experts from Universities and we should be able to access that expertise. Information on timeframes for getting that group together to be reported at next meeting.</p>	PS

<p>2.5</p> <p>2.6</p>	<p>Feedback to Overview & Scrutiny: despite being unable to progress much on the action plan it is agreed that PS will update O & S on what has been done and to invite their feedback so they are part of the process.</p> <p>Stakeholder launch to promote engagement: will have to be virtual for the foreseeable future and a decision on the technology to be used (MS Teams or Zoom). The event will focus on what we are going to do and have done so far with an invitation to feedback their thoughts and ideas.</p>	<p>PS</p> <p>ALL</p>
<p>3.0</p>	<p>Feedback on the Climate Change Action Plan</p>	
	<p>Notes on action points and progress:</p> <p>STRATEGY:</p> <p>S1 – Renewable tariffs - ongoing - in discussion with Hants to bring down the costs of using Consultants.</p> <p>S2 – Part completed: now included as part of the procurement process. Local Plan – allocate to Planning Policy Manager.</p> <p>S3 - Commercialism – EV charging points –received interest in funding 3 of Hart’s car parks and from Engenie. Looking at countryside and leisure car parks. PS in the process of preparing a briefing note. Consult with Cllr Quarterman regarding this as a source of income as well as the significant benefits to climate change agenda.</p> <p>White energy – Hart will not pursue this further.</p> <p>ENERGY:</p> <p>E1 – engaged with Refit Framework – Hart property estate is small compared to what they normally deal with – still interested, ongoing. Alternatively, we could go out to Tender with smaller independent energy efficient assessors. May struggle with heating in the Hart offices/Leisure Centres. Big infrastructure investment – ensure we have a good payback period.</p> <p>E2 – S/E energy hub have fed back alternatives to create solar power energy. Green tariff through Hampshire – currently on hold to be reconsidered at next review.</p> <p>E3 - Residential reduced emissions (Green Grant) make public aware through newsletter and website. Leaflets to be produced/distributed.</p> <p>Grant funding – Hampshire unable to access this due to tight timescales – no details how this will work, to be reported back at next meeting.</p> <p>TRANSPORT</p> <p>T1 – Pandemic has affected a shift to more sustainable transport options. Action: to ensure the Green Grid supports our climate change agenda. Planning Policy Manager to ensure sustainable transport in all future planning applications.</p>	<p>PS</p> <p>PS</p>

<p>T2 – ad hoc basis, trials arranged but unable to be carried out due to current restrictions. Ongoing and in future encourage people to buy in to future energy efficient vehicles – Hart are looking at an electric cargo bike for one of the rangers.</p> <p>T2.6 and T2.7...most are in operational use due to Covid – recognise the need to be considerate to those who cannot use technology. Staff working from home have been offered equipment from the office (part of Revitalise Hart). Bring this item up to date in the action plan.</p> <p>Staff survey and data analysis before and after Covid-19 lockdown and per week saving 2.8 tonnes of CO2 and preventing 9469 miles per week of people commuting. Large impact on our operational emissions.</p> <p>T3 – grant funding and licensing powers. Update ready to submit – need to complete a residents’ survey to identify demand as part of the grant conditions. Talking to Comms team for the best way to do that before Christmas. OLEV On-street Residential Chargepoint Scheme grant would pay up to £7,500 of the cost of installing charge points, looking at two suitable locations without off street park.</p> <p>Energy bus on demand – community buses – submitted bid through Net Zero challenge to team up with a university for a feasibility study.</p> <p>Car-pooling and car share not so popular currently, watching brief – could be option post Covid.</p> <p>Taxis – HART policy for low-emission vehicles 2025 - all new purchase vehicles must comply with low-emission requirement. To be included in the Action Plan.</p> <p>NATURE</p> <p>N1 – meeting scheduled w/c 19/10, update will be sent round with minutes.</p> <p>COMMUNITY LEADER AND PARTNERSHIP</p> <p>P1.1 – on hold over lockdown. JGG – meeting w/c 19th – Electric waste vehicle has been trialled. If successful (and reliable) Serco will be able to hit CO2 targets.</p> <p>P1.2 - Leisure services - no update to EA to be chased Paul Weaver is working on a new contract for more efficient equipment.</p> <p>P2 - Identifying community groups – we need to get senior management to reallocate. JE pick up with leadership team.</p> <p>P3 – linking with HCC to access funding for a green home roll out. More information on this will follow.</p> <p>P4 – local businesses – virtual meeting 23rd October. Event proposed next year at Farnborough Airport to bring businesses together.</p> <p>P5 – Health and wellbeing – work with Liz Glenn. Waste and recycling Maria.</p> <p>5.2 Good practice guide – working with local event organisers to encourage good practise (licensing issue sits with Head of Place). We have a road in there if need be to introduce better methods of</p>

	<p>controlling waste/using sustainable material.</p> <p>MONITOR Looking for initiatives and agenda, trying to keep on top of them, get projects ready for when projects become available.</p> <p>ADAPTION A1 Check where the various services are – risk assess their service and look at ideas going forward and understand how the service impacts on climate change. Add to Leadership Team agenda and annual service plan.</p>	
4.0	Future Plans and General Notes	
	<p>Post Covid opportunities - an online meeting will be held to look at the action plan, what this looks like for the future and how we would like to move forward.</p> <p>Conference for sustainable recovery on 23rd October – invitation will be sent round to everyone.</p>	<p>PS</p> <p>PS</p>
4.0	Date of next meeting	
4.1	<p>AO – date of next meeting to be advised as there are a lot of actions from this meeting – possibly early November - where we are on the actions and how we will approach this with O & S and Cabinet.</p> <p>Seek advice from O & S Chair regarding timings and what may be required.</p> <p>Meeting ended 17:01</p>	<p>PS/AO</p> <p>DN</p>