

Delivering the Warwickshire Climate Change Strategy

Steering Group Meeting

10th September 2010 09:30 for 10:00 till 13:00
Montague Road Training Room, Warwick

Minutes

1. Welcome, Present, Introductions, Apologies

Present

Dr. Jacky Lawrence (WCC)	Emma Clarke (WCC)	David Baxendale (NWBC)	Nick Hillard (University of Warwick)
David Jullien (Act on Energy – formerly known as WEEAC)	Siobhan Hill (South Warks NHS Trust)	Stephen Marks (RBC)	Ed Brown (EST)
Bernard Perkins (Craydene Associates, Action 21, Transition Town Leamington)	Andrew Wolstenholme (Sterling Associates)	Brent Davis (NBBC)	James Baker (Orbit Heart of England)
Mike Woolcott (GreenWatt – a division of ATI Projects Ltd)	Linda Ridgley, (Warwickshire Rural Community Council)	Julie Burton (WCC)	Roger Matthews (Transition Stratford)

Apologies

Phil Dickin (WWT)	Gitta Ashworth (Warwick and Leamington Friends of the Earth, Transition Town Leamington)	Melody Stokes (EST)	Cllr Simon Jackson (SDC)	Siobahn Smith (Wolseley Sustainable Building Centre)
Chris Thomas (UKCIP)	Tony Marmont (Beacon Energy)	Alex Patterson (Stratford upon Avon College)	Barbara Cooper (Transition Stratford)	Steve Harris (Allied Vehicles)
Bob Bullock (Warwickshire Police)	John Brightley (Warwick and Leamington Friends of the Earth)	Susan Juned (GreenWatt)		

2. Minutes of last meeting

Agreed

3. Matters Arising



No matters Arising.

4. Specific Agenda Items - requests for help / Barriers to progress / previously unidentified projects

4th Anniversary Event

The Warwickshire Climate Change Partnership 4th anniversary event was kindly hosted by Peugeot at their Pinley House HQ. The event was well attended, with speakers from:

Peugeot – who are looking at the ownership of vehicles

Johnson Coaches – spoke about bus trial at Stratford, which has now been completed and are awaiting the reports from Aston and Coventry Universities.

CABLED – Electric vehicles are being tested across the West Midlands.

Energy Saving Trust – Provided information on the services they offer as well as bringing the driving simulator for delegates to test how fuel efficient their driving is.

NI 188 Climate Change Adaptation Workshops

In October five adaptation workshops will be run by WCC Risk Mgt team in order to put together a climate change adaptation plan for Warwickshire.

5th October Agriculture

7th Housing and Construction

14th Public Services

19th Transport

21st Commerce and Industry

Anyone interested in attending these workshops please contact Jacky Lawrence

Local Authorities and renewable energy

Lloyds Bank will be speaking on the 8th October at Northgate Conference Centre on Feed In Tariffs and the impact of heat incentive tariff

SWAT Campaign

NH – University of Warwick will be measuring the electricity base load on Christmas day.

Action EC to send NH information on scrap heap challenge to see if university can support

EC

Action EC to send Pat Ryan & NH information on street challenge.

EC

Community Action on Climate Change

Need to plan a follow up meeting.



Partnership Review

- ❖ JL brought previous blank review forms to meeting and asked the questions if these are still relevant, should we do this again and what's missing?
- ❖ Wants to see what individuals felt, thus put a number of statements together for this

MW – this is a good forum for gathering information. Should it have an influence?

We have some responsibility to sort and sieve information. Its getting the right information to the right people at the right time.

SH – Its important to identify decisions makers and also identify the decisions they make.

BP – There is a lot of expertise in the group, maybe it should influence.

JL – We have a monthly bulletin, we could ask for key messages, on the end of each one.

We can prepare case studies and put them on the web pages.

MW – like case studies, as a group we could prioritise on issues

JL – Should this group identify who should know what and then task an individual to disseminate the information.

RM – Are there forums & networks that we should be regularly informing.

LR – Would be nice to put on a series of demonstration events, as these are influencing

Action All Provide EC and JL key messages, any events which are running, collate people to interested visits

All

Action EC & JL to send to group email alert for news, action plan for updating and requests for key messages.

5. Action Plan - progress reporting

ENERGY



RM reported to the group on the Shipston Transition Towns Community Renewables Conference.

50 people turned up to the event to listen to a range of speakers. Delegates were keen on taking agenda forward. A follow up meeting will take place on the 6th October to look at how we organize ourselves.

Action EC/JL to put report from conference on partnership web pages EC/ JL

JL – The Camco report is on the WCCP web pages so is now accessible to all.

NH – what happens now?

JL – Planning officers are still meeting to discuss recommendations at the end of the report. They hope to take forward a few of these.

Looking at setting up a esco and training opportunities. Currently all have been assigned actions to research training available and costs.

MW suggested that the Warwickshire Climate Change Partnership should be the first point of contact for available training.

Seminar for members on renewable technologies taking place on Monday 20th September. If anyone has members who would like to attend please contact Jacky Lawrence know.

The 3rd members seminar is on u tube in five min segments. Action JL to check link was sent to all climate change partnership, if not she will send.

JB asked the question if this seminar is just for members, JL to ask question. JL

TRANSPORT

MW reported on Plugged in Places – Project on a solar charging system

RESOURCE EFFICIENCY

MW – They have completed construction and waste recovery for council

Warwickshire wood fuels is now up and running. Being run through Godfrey Paiton

JB – Currently doing case study on homes being retrofitted to passive home standard. Once completed will be happy for people to come and have a look. There will be two properties in Wellesbourne, these will be/have

Heat recovery systems

Wind tight

200m Insulation

Air tight



ADAPTATION

Risk assessments in progress.

JL

COMMUNICATIONS & EDUCATION**Community Engagement**

Stratford Transition group is currently in the process of setting up a scheme of collecting fruit for distribution by the group.

Suggested that canal side community may be interested in the fruit and could distribute across its network

JL reported to the group that WCC had set up a web site, of behaviour changing campaigns (START) currently going on across the county. These pages will be live for six months

Agriculture / Horticulture

Nothing to report.

Biodiversity

Nothing to report.

Sustainable Construction

Nothing to report.

STRATEGIC**Warwickshire climate change strategy review 2009-10**

The Warwickshire Climate Change Strategy is on the web site

www.warwickshire.gov.uk/climatechange

The July 2009 / July 2010 Progress Report is available on the web site

[http://www.warwickshire.gov.uk/Web/corporate/pages.nsf/Links/7E511CDA04990774802572E1004F3F09/\\$file/by+sector+2010+progress+report.pdf](http://www.warwickshire.gov.uk/Web/corporate/pages.nsf/Links/7E511CDA04990774802572E1004F3F09/$file/by+sector+2010+progress+report.pdf)

The Warwickshire Climate Change Strategy is on the web site

www.warwickshire.gov.uk/climatechange



6. Warwickshire Climate Change Strategy - Communications

Monthly Events Update

SWAT / Community Newsletter

Emma continues with the monthly community biased climate change newsletter which will now include SWAT news. All to send a paragraph and photo of any community story they wish to promote. EC
All

WCC continues with a monthly email with links to news and events. EC
All to send Emma details of climate change related stories and events they wish to promote. All

News, events and details of the Action Plan appear on the Partnership pages <http://www.warwickshire.gov.uk/climatechangepartnership>

In June 2010, the Switch it Off web pages received 1553 external web hits, Energy Advisors received 1737 web hits and the partnership pages received 5537 web hits. This represents a total of 8827 web hits.

iv. Case Study Reporting

No new case studies received this quarter.

v. Annual Review

The July 2009 / July 2010 Progress Report is available on the web site [http://www.warwickshire.gov.uk/Web/corporate/pages.nsf/Links/7E511CDA04990774802572E1004F3F09/\\$file/by+sector+2010+progress+report.pdf](http://www.warwickshire.gov.uk/Web/corporate/pages.nsf/Links/7E511CDA04990774802572E1004F3F09/$file/by+sector+2010+progress+report.pdf)

7. Action Plan Progress – (any update notes to be sent by email before steering group meeting)

NEWS RECEIVED FROM

No news received in advance of the meeting this month.



5. Funding Opportunities

No news.

6. Any other business

None.

7. Date and venue of next meetings

Friday December 4th 09 – Montague Road Training Room, Warwick

