

MINUTES

1. Attendance

Wayne Bexton	WB	Derbyshire County Council
Josh Griffiths	JG	Derbyshire County Council
Richard Lovell	RL	Derbyshire County Council
Joe Dugdale	JD	Rural Action Derbyshire
Alan Marsden	AM	Derbyshire County Council
Kathryn Warrington	KW	Derbyshire County Council

2. Apologies For Absence

David Arkle	Amber Valley District Council
Andrew Kirkland	Derbyshire Constabulary
Tim Braund	Derbyshire Dales District Council
Sheila Sismey	Derbyshire Constabulary
Cathy Cooke	Derbyshire County Council
Paul Bodenham	English Heritage
Judith Fidler	Peak District National Park
Alison Wheeldon	High Peak Borough Council
Peter Corke	Chesterfield Borough Council
Mike Peverill	Climate East Midlands

WELCOME AND INTRODUCTIONS

WB opened the meeting, introduced everyone.

MINUTES OF LAST MEETING

The minutes from the last meetings were accepted as a true and accurate record.

MATTERS ARISING

All matters arising were addressed in the agenda items.

ACTION PLANNING

A printed version of the latest Action Plan was made available. The Action Plan will form a crucial part of the forthcoming Climate Change Charter and therefore partners were asked to regularly update via 'huddle' or directly to WB.

The group asked to be reminded to update the matrix; this should be done with a date and a specific format.

The business element of the action planning will utilize contacts within the DNCC to bring them up to date.

The group mentioned that community organisations are unable to develop long term commitments but they can show willingness.

The low carbon economy research project final report shows that big companies are engaged and it is possible to demonstrate to small businesses that financial benefits may help them succeed.

An update will be prepared for the next meeting.

CLIMATE CHANGE STRATEGY/CHARTER

Consultation- a framework for consultation on this proposed document has been drafted and is on hold till the recruitment of the replacement CCPO is complete.

The charter will be owned by the DPF.

A conference early next year will be the final stage in the development of the Charter. (MEA have agreed to arrange)

We will have two half day workshops, one for community groups and the other is for partnership organisations.

The new Council plan includes sustainability and energy efficiency as a high priority. Potential of a 2014 conference- Will be worked with MEA

INFORMATION CASCADE

Green Deal- Another bid is being submitted by LAEP to DECC for energy management to facilitate green deal within Derbyshire and Nottinghamshire. An agency/hub will be set up to ensure that people are getting the best deal. JD carried out a personal survey of 40 people; nobody knew who they would speak to if they were in trouble with their fuel.

Eco teams training - 5 sessions remain this year to be delivered by GAP following this; the Eco Centre will deliver sessions in 2014.

ACTION- Cathy Cooke to provide update.

WWF Timber Pledge - WWF presentation had to be postponed. The corporate management team are getting sight of finalised timber policy and the green light has been given to continue with the silver and gold timber pledge. Implications were discussed and the legislation was changed, progression is needed. Timber Pledge and policy posted on Huddle

ANY OTHER BUSINESS

JD described the potential for funding through 'Warm Homes, Healthy People' (Jane Horton) to facilitate links with Metropolitan Care and Repair (Housing Association contractor) and Foundations UK to offer referrals to the 'Hand Man' network and the public health services.
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RAD could act as administrator for this process. JD will provide more info following meetings with the Voluntary sector

LEP D2N2 – European Growth Fund potential to fund a shortcut to Green Deal without the strict qualifying criteria. European fund would subsidise works and remove complications. (Referred to in information cascade).
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DONM

Thursday 5th December 2013

Proposed 2014 dates: Thursday 13th March, Thursday 12th June, Thursday 11th September, Thursday 4th December.
