

MINUTES

1. Attendance

Becky Lomas	BL	Derbyshire County Council
Kathryn Warrington	KW	Derbyshire County Council
Nick Pigula	NP	Derbyshire County Council
Andy Hills	AH	Derby City Council
Tim Braund	TB	Derbyshire Dales District Council
Sam Ulyatt	SU	North East Derbyshire District Council
Andrew Kirkland	AK	Derbyshire Constabulary
Thomas Gunton	TG	South Derbyshire District Council
Alison Pritchard	AP	Derbyshire PCT
Mike Peverill	MP	Climate East Midlands
Peter Corke	PC	Chesterfield Borough Council
Joe Dugdale	JD	Rural Action Derbyshire
Pete Spriggs	PS	Peak District National Park

2. Apologies for absence

Steven Tupper	Environment Agency
Charlotte Hilary	Derbyshire County Council
David Arkle	Amber Valley District Council
Natasha Potter	Bolsover District Council
Bill Purvis	
Christopher Dean	Moors for the Future
Chris Ryan	NHS

3.	Welcome and Introductions
	BL opened the meeting and welcomed the group.
4.	Minutes of Last Meeting
	The minutes from the 09-05-2012 meeting were accepted as a true and accurate record.
5.	Matters Arising
	All matters arising were addressed in the agenda items.
6.	Action Planning
	BL outlined the outcomes from the previous meeting including the positive reaction to the reformed group and the need for it to continue.
	BL put the terms of reference to the group, who agreed that they were suitable, AH and PC added they were appropriate given the movement towards a localism agenda.
	BL reviewed the base-lining spread sheet developed by Catherine Jacobs which was

	<p>emailed out to all members of the group for their input. It was noted that not all members have completed the spread sheet and those who have yet to contribute were advised to do so.</p> <p>ACTION – NP to publish the spread sheet online (on the Huddle). All partners to add details of their current activities to this spread sheet</p> <p>BL and NP introduced the new online resources available to the group, these included the Climate Change Groups pages on the Derbyshire Partnership Forum website http://www.derbyshirepartnership.gov.uk/thematic_partnerships/other/climate_change_group/ and the Huddle workspace http://www.huddle.com. NP distributed copies of instructions for Huddle (available on the workspace). Partners were encouraged to use the online resources to upload documents, have discussions and share information with the group.</p> <p>ACTION – NP to invite all partners to join the Huddle. All partners to join the Huddle.</p> <p>TB suggested that members of the group should be able to add other useful contacts within their respective organisation to join huddle. The group agreed with this.</p> <p>NP added that a quarterly newsletter would be developed for the group, which will also be loaded onto Huddle and the DPF webpage.</p> <p>BL suggested the first two easy win actions that could be achieved with the group included promoting the Everybody's Talking http://www.everybodys-talking.org/ website, and running a community climate change conference in March 2013. There was agreement amongst the group that these actions can be carried out.</p> <p>ACTION – All partners to signpost local people and groups to the website and to encourage groups to join the CCAN.</p> <p>BL proposed that the group have a workshop each meeting. The topic and presenter(s) are to be agreed prior to the meetings via Huddle, where a poll and the opportunity for input will be made available.</p> <p>ACTION – NP to create an online poll on Huddle to decide on the next workshop topic</p> <p>The group discussed the need to develop a Derbyshire-wide strategy moving forward, to ensure the profile of climate change remains high on all partners' agendas.</p>
7.	Workshop
	<p>KW ran a workshop on Derbyshire County Council carbon reduction programme. KW outlined the authorities C&EMT structure and monitoring processes. KW informed the group on the corporate emissions carbon reduction target of 25% by 2015 from 2010/11 levels.</p> <p>KW outlined current corporate actions to reduce DCC CO2 emissions: SCoRE project and future work with Derbyshire schools £500k solar PV £500k carbon reduction initiatives</p> <p>PS highlighted the PDNPA biomass boiler project. Progress on the scheme will be</p>

	available via an online blog.
	JD suggested the possibility of creating a Derbyshire biomass supply chain.
8.	Information Cascade
	<p>East Midlands Peer to Peer Review. MP offered organisations within the group to join an East Midlands wide scheme to peer review progress on the climate change agenda. AH signalled Derby City's intention to be involved and outlined the areas that would be included. It was suggested that a Derbyshire based event could focus on the good work which is undertaken in the area with local community groups and could potentially link to the community conference planned for March 2013.</p> <p>ACTION – All partners to consider the content of a Derbyshire based learning event and feedback an ideas to MP</p> <p>Carbon Emissions Reporting – SU queried whether DECC greenhouse gas emissions reporting was compulsory. The group concluded that not all authorities were planning on submitting reports, and would require further investigation.</p> <p>Green Deal – BL suggested that there was nothing of significance to report as the LAEP Green Deal Working Group was not meeting until 20th September. This group would not focus on Green Deal (to avoid overlap with LAEP work) but updates would be provided when appropriate.</p> <p>Climate Ready – BL advised that organisations in the group sign up individually, but relate the partnership working element to activities carried out through the group.</p>
9.	Next Meeting
	<p>4th December 2012 10.30am -13.00pm</p> <p>Committee Room 1 County Hall Matlock</p>