

Shropshire Climate Action Partnership, Steering Committee meeting MINUTES

Wednesday 14 October 2020

Attending:

Alan Wilson, Steering Committee Chair; Sue Burnell, Steering Committee Reporter and ZCS Programme Manager; Mark Fermor, Director, SCAP; Adrian Cooper, Climate Change Task Force, SCC; Andrew Howe, Shrewsbury Food Hub; Adam Lines, Environment Agency; Fergus Hamilton-Collard, Shropshire Chamber of Commerce; Jane Cullen, Chair of South Shropshire Climate Action Group; Robert Saunders, SCAP Founding Sponsor; Lorrain Warmsley, SCAP Founding Sponsor and Chair of Consumption & Resources working group; Liz Knowles, SCAP Founding Sponsor; Sian Thomas, SCAP Communications & Engagement working group

CHAIRMAN'S WELCOME AND INTRODUCTIONS

MINUTES

The minutes of the meeting held on 09 September were confirmed as a true record.

TASK FORCE DIRECTOR'S REPORT

SCAP membership - SCAP continues to grow and is attracting new organisation and individual members. Approximately 150 people have volunteered to support working groups. The organisation is settling into a working rhythm. Mark Fermor provided an overview of progress on each working group.

Mark is proud of the organisation and the Partnership and the huge progress made in such a short period of time.

The Tyndall report was adopted as how SCAP will calculate carbon budgets.

<https://carbonbudget.manchester.ac.uk/>. Agreed the message to organisations and residents is we need to make substantial changes quickly. Achieving behaviour change will be a big challenge in 2021.

Deadlines confirmed for SCAP's plan – draft plan by 04/12; final version circulated by 18/12 and publication 31/12. The report will be in plain English to make it widely accessible, with technical appendices. The plan will be revisited annually and updated.

Get involved - Steering Committee members are encouraged to join the conversations on Slack and have an input into the plan. Ask sue@acceleratedsuccess.co.uk for an invitation to Slack.

Members are also invited to attend or make expert presentations to working groups to present evidence or case studies.

Proposed organisation structure agreed. Mark Fermor appointed as Director and Sue Burnell as Programme Manager. The structure is designed so that the Steering Committee can hold the Director to account for progress.

Adrian Cooper confirmed SCAP can approach Shropshire Council to explore support with printing as a contribution from the council.

Governance of SCAP

Confirmed Chair and Deputy is scheduled for election in January 2021. Allan Wilson is drawing up the process.

It was agreed that to access funding and research grants SCAP will establish a separate entity. Mark Fermor will research the appropriate entity.

AOB

Date of next Steering Group meeting 11 November 2020 3.30pm to 5pm. Calendar place holders have been sent so please reply if you haven't received it.

Follow-up actions

Engaging younger people in the plan. Invite schools, colleges, youth organizations to contribute.

Adrian Cooper to provide the contact details for the curriculum lead on climate change at Meole Brace School to sue@acceleratedsuccess.co.uk

Adrian Cooper to review and authorized appropriate level of sharing GIS data with SCAP in relation to work with UCS. Mark and Adrian to follow up.

Adam Lines to provide links to Environment Agency plans.

Adam Lines to propose a date to address SCAP members on River Severn Partnership, including contributions from partners. (SSCAG to be included in the invitation.)

All members requested to support SCAP on social media by liking and sharing posts. Please include us in your internal newsletters and forward our first newsletter published 221/10.

Shropshire CC to provide printing and graphics support via Adrian Cooper

Fergus Hamilton-Collard will repeat his call to members for case studies.

Robert Saunders to speak with Tim Yair regarding WPD.

Sian Thomas to investigate Penny Brookes charity regarding acting as a limited company to access funding.

Prepared by Sue Burnell, Reporter to the SCAP Steering Committee