

Minutes for 9th July 2024

Attendance:

Steering Group Members: Cllr Karen Davies (KD), Cllr Simon Werner (SWR), Donna Stimson (DS), Simon Wilkes (SWS), Chris Joyce (CJ), Graham Owens (GO), Gavin Miller (GM), Dr Sigrun Wagner (SWA) and Martin Fry (MF)

RBWM: Hayley George (HG), Heather Mynott (HM)

1. Introductions

1.1. Cllr KD leads around of new introductions

-Steering Group welcomes GM, SW and MF and welcome them and their expertise that they bring.

2. Roadmap

2.1. HM shared the roadmap – a positive response from the Steering Group

2.2. Steering group agreed 2-3 more members at this point would be quite useful. Particularly from businesses in RBWM

2.3. Prompted discussion around Steering Group organisation – whether members should have assigned roles

KD and GO – spoke about steering group members volunteering with projects rather than assigned roles

Actions:

- Steering group to share with HM anyone they recommend to the steering group
- HM – to outline project ideas and models to present to the steering group

3. Climate Conference

3.1. HM shared the current survey details and this will provide guidance for the program

- KD helped secure key speaker
- HM laid out the costs of various venues across the borough.
- Steering Group in agreement for Windsor Racecourse and 9th October
- Board in agreement of making it a gold sustainability event

Actions:

- HM to share survey with members' newsletter and work with the comms team
- Steering Group to share it with community groups they have contact with

- Steering Group to share any ideas for workshops/speakers for the event

4. Future speakers

4.1. Different areas of the council have put an interest in speaking with the Steering Group. A talk on the Green Tourism plan and a talk on the impact of climate change on Public Health on the Borough. Steering group agreed to hear more in the upcoming steering group meetings in August and September.

5. Project Proposals:

5.1. HM presented a summary of the four projects – all of which had been emailed to the Steering Group in advance of the meeting.

Action:

- HM to organise speakers for meetings for August and September

Feedback:

4.2. Eco Action Hub – funding agreed for two projects (small and medium grant)
Combination feedback for the Eco Action Hub

4.3. Kerith Church – funding agreed with an offer of help to reduce funds (large grant)
Feedback reported back to group

4.4. OCE – funding agreed to maximum of the large grant
Feedback provided to OCE

Actions

- HM to poll August and September meetings
- Steering group to share with HM anyone they recommend to the steering group
- HM – to outline project ideas and models to present to the steering group
- HM to share survey with members' newsletter and work with the comms team
- Steering Group to share it with community groups they have contact with
- Steering Group to share any ideas for workshops/speakers for the event
- HM to organise speakers for August and September steering group meetings

