

Steering Group Meeting 11th September 2024

Minutes and Actions

Attendance: Cllr Karen Davies (KD), Cllr Simon Werner (SWR), Simon Wilkes (SWS), Chris Joyce, Graham Owens (GO), Professor Sigrun Wagner (SWE), Martin Fry (MF) and Elaine Keating on behalf of the Youth Council (YC)

Apologies: Gavin Miller

RBWM: Heather Mynott (HM), Hayley George (HG) and James Thorpe (JT)

1. Roadmap for Climate Partnership

HM: Update on where we are on the road map and what needs to be done in the upcoming months.

No further comments.

Action: HM to update roadmap

2. Climate Conference Update

HM took the Steering Group through the program of the day and the role of the Steering Group.

The role of the Steering Group will be there to participate in the day – engage in the community, listen to feedback and come back with ways that the Climate Partnership can help be supportive.

MF: Asked for the details to be shared with the Steering Board.

Action: HM to send a detailed email to the Steering Group and allocate session for members to attend.

HM to email all participants important information prior to the event

3. Environment and Climate Strategy

JT came to speak to the Climate Partnership Steering Group about taking a lead on the Environment and Climate Strategy.

- The current strategy is coming to an end in 2025 and there is an 18 month timeline to publish a new one
- The Partnership is establishing networks among the communities – who will have an important role in the consultation process.
- We have more experience this time around – and more developed processes for example how this strategy can tie in with other existing plans such as the biodiversity action plan, the active/greener transport plans of the transport team etc.
- Other boroughs have also worked in collaboration with their Climate Partnerships (e.g. Reading)

GO: asked whether examples of good practice can be shared – so that the Steering Group have a good starting point.

KD: asked for James to put together a timeline and information email and puts out this time around we are not starting from scratch and we have a larger team to facilitate the strategy.

YC: Would be keen to participate in putting the strategy together – EK also believes the Girls' Forum who were consulted on the last one would also be keen to participate on this one too.

Action: JT to put together information which HM will then share with the Steering Group.

4. Sprint Group Projects

HM reminds the Steering Group after the conference the development for the program of community and business memberships will be a priority.

Members of the Steering Group who want to be involved need to let HM know. They can also recommend people to the sprint groups.

Action: Steering Group to let HM know Sprint Group decision.

5. Climate Challenge Fund Proposal

1) Save Energy: *funding agreed to maximum of the large grant*

Feedback provided to SaveEnergy

2) Community Calm *funding agreed to maximum of the large grant providing they act on feedback*

Feedback provided to Community Calm

3) Thrive Club: *Funding agreed*

4) Moving with Grief: *Funding agreed providing they provide Steering Group with further information*

5) Climate Trauma Workshops: *Funding not provided. Feedback given and welcome to apply again.*

Action: HM to email funding decisions to each group. (KD to proofread and be CC's into all emails)

Actions:

- HM to update roadmap
- HM to send a detailed email to the Steering Group and allocate session for members to attend
- HM to email all participants with information about the event
- JT to put together information which HM will then share with the Steering Group
- Steering Group to let HM know Sprint Group decision