

**Manchester: A Certain Future Steering Group
&
Manchester Climate Change Agency CIC Board of Directors**

**Date: 27th September 2017
Venue – BDP, 11 Ducie Street, Manchester City Centre
6.00 – 8.00pm**

MINUTES

Present:

Steering Group

Gavin Elliott (GE) (chair)

Richard Elliott (RE)

Cllr Angeliki Stogia (AS)

Helen Seagrave (HS)

Ali Abbas (AA)

Simon Curtis (SC)

Dave Coleman (DC)

Jeremy Carter (JC)

CIC Team

Jonny Sadler (JS)

Visitors

Peter Richards (PR) – item 3. a)

Apologies

Steve Merridew (SM)

Simon Warburton (SW)

Holly Bonfield (HB)

Will Swan (WS)

	Discussion	Action
1.	Introductions and apologies As above.	
2.	Minutes from Steering Group and Directors' Meeting June 2017 Outstanding actions: - MCCA Sustainable Procurement Policy to be drafted	JS, HS
	MACF STEERING GROUP	
3.	Campaigns and Engagement	
a)	Climate Conversation Update PR presented the results of phase 1 of the Climate Conversation (CC). Four strands proposed for phase 2: 1) Response from MCCA, Manchester Climate Change Board, etc	

	<p>RE Manchester’s climate change strategy has been developed to enable the city to contribute to global action, at the same time as ensuring benefits locally.</p> <p>2) Response from MCC setting out MCC work to date and current plans</p> <p>3) Businesses and organisations: examples of progress and inspiration for others</p> <p>4) Individuals and communities: examples of progress and inspiration for others</p> <p>Discussion</p> <p>HS – how are we responding to the issue raised about this being a global problem, Manchester can’t have any real impact? All – agreed to get vox pops from international perspective e.g. other cities, ICLEI, C40, Eurocities, etc</p> <p>JC – RE the issue about empowerment and ability make a difference, as well as mitigation we should talk about climate adaptation and resilience, and the fact that people can make a real local impact to increase their resilience to climate change. All – agreed.</p> <p>JC – rather than talking about Manchester as a current leader on climate change, suggest presenting that there are other cities already well-advanced on this agenda and that Manchester wants to join them. As it has on many previous subjects, we now want the city to compete on climate action, and remain globally competitive more widely. All – agreed.</p> <p>HS – how will phase 2 respond to the ‘fear’ of climate change? JS – whilst not the right approach for all, presenting the negative impacts of climate change around the world, particularly the personal human stories, can be a motivator for action.</p> <p>DC – suggested to present the many benefits (health, jobs, etc) of acting on climate change in cities, and raise the question ‘do we want these benefits in Manchester?’ All – agreed.</p> <p>DC – RE the climate deniers, the approach adopted in many campaigns is to focus efforts on those who are already engaged and those who can be engaged, to engage them and enable them to act.</p>	<p>PR</p> <p>PR</p> <p>PR</p> <p>PR</p>
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	<p>All – agreed.</p> <p>GE – we need to create an inspiring and narrative and vision, perhaps <u>the</u> overarching narrative and vision for the city, to build on the growth focused narrative of the last 10-15 years.</p> <p>All – agreed.</p> <p>JS – recognising that the city is now aiming to be zero carbon, the city now needs to move to address the issues that have not previously been fully discussed and a way forward agreed e.g. aviation emissions and Manchester Airport, city growth vs CO₂ emissions, divestment, etc. These issues have been identified in the MACF strategy, the current strategy, through previous MACF events, phase 1 of the CC, etc. JS proposed that a 5th strand is introduced to phase 2 to open up discussion on these ‘difficult issues’.</p> <p>All – agreed.</p> <p>AA – in response to GE’s question of aviation emissions, outlined that there are various options that can be considered as part of a constructive dialogue between different stakeholders.</p> <p>Next Steps</p> <p>1) Agreed to add a 5th strand on ‘difficult issues’ to phase 2 of CC. JS to draft a list for discussion.</p> <p>2) MCCA and MCC to work together on phase 2 (and 3) of CC.</p>	<p>PR</p> <p>PR</p> <p>PR</p> <p>Note</p> <p>JS</p> <p>JS, PR</p>
b)	<p>Zero Carbon Manchester Logo</p> <p>JS presented the updated options.</p> <p>All agreed to invite the designers to present the logo and underlying narrative, with a view to selecting the preferred option at the October SG meeting.</p>	<p>JS</p>
4.	<p>Annual Conference 2017</p> <p>JS invited views on the conference.</p> <ul style="list-style-type: none"> • The feedback sets out that attendees enjoyed it and found it useful • Great venue • Disappointing to have 102 attendees vs 230 sign-ups – believed to be due to train strike • ‘Conversation’ didn’t work properly – believed to be the right approach (rather than traditional panel/audience dynamic) and 	

	need to improve next time	Note
5.	<p>Manchester Climate Change Board</p> <p>Recruitment</p> <p>JS provided an update on progress with recruitment.</p> <p>Co-optees:</p> <ul style="list-style-type: none"> - GE to discuss with Bruntwood - GE to discuss with MCFC - JS to discuss with rep from Corridor Partnership <p>JS proposed two additional co-optees:</p> <ul style="list-style-type: none"> - rep from Manchester Housing Partnership – all agreed; JS to progress - rep from health and social care – all agreed; JS to progress <p>MCC:</p> <ul style="list-style-type: none"> - AS to progress appointment of MCC senior officer <p>Public applicants:</p> <ul style="list-style-type: none"> - 7 no. 16-25 year old and 3 no. 26+ applied to date - MCCA continuing to promote until 6th October 2017 deadline <p>Agreed to establish a sub-group to appoint the public members, on behalf of the Steering Group, in time for October SG meeting (30th October). MCCA to support. Sub-group members:</p> <ul style="list-style-type: none"> - Simon C - Holly - TBC <p>First meeting of the MCCB</p> <p>GE proposed to run as a workshop session.</p> <p>All – agreed, and should also include:</p> <ul style="list-style-type: none"> - Briefing papers in advance - Induction for new members - Input/presentations from members: why is this important to you and what will you bring to the MCCB? - Ice breakers, working in pairs/small groups, etc - Potential need to support the 16-25 year olds - Need to inspire new members to want to be part of this <p>GE and JS to draft agenda and associated materials for first meeting.</p>	<p></p> <p>GE</p> <p>GE</p> <p>JS</p> <p>JS</p> <p>JS</p> <p>AS</p> <p>Note</p> <p>JS</p> <p>SC</p> <p>HB</p> <p>GE, JS</p> <p>Note</p> <p>GE, JS</p>

	CIC DIRECTORS	
6.	<p>MCCA Monthly Report</p> <p>JS provided overview.</p> <p>MCCA funding for 2017/18 and 2018/19 raised as an issue requiring action. All agreed that MCC support, via the MCC reps on the MCCB, is key to securing private sector sponsorship. AS to discuss with MCC officers.</p> <p>JS to draft a ‘sponsors/supporters’ pack for the October SG meeting.</p> <p>All agreed MCCA priorities for October 2017:</p> <ol style="list-style-type: none"> 1. Climate Change Board – <i>established by November 2017</i> 2. Annual Conference: respond to questions raised, including through Climate Conversation phase 2 – <i>plan published November 2017</i> 3. Zero Carbon Manchester logo – <i>launch October 2017</i> 4. Manchester @ COP23 – <i>confirm by October 2017</i> 5. Young people: <ul style="list-style-type: none"> - Hulme Pilot – completion in October and Evaluation in November - Programme and bidding pipeline – <i>ongoing</i> 6. Arts and culture programme and bidding pipeline – <i>ongoing</i> 7. Faith programme and bidding pipeline – <i>ongoing</i> <p>SC & JS representing Manchester Arts Sustainability Team next week at URBACT Cities Festival. SC & JS to capture and feed in vox pops from other cities.</p>	<p>JS</p> <p>Note</p> <p>AS</p> <p>JS</p> <p>JS</p> <p>JS</p>
7.	<p>AOB</p> <p>a) GPC: Manchester CO₂ Emissions</p> <p>AA introduced the GPC as an internationally recognised methodology for calculating city-level CO₂ emissions. Manchester CO₂ emissions have been calculated for five different scopes:</p> <ul style="list-style-type: none"> - BASIC (Government figures) - BASIC+ (Government figures + cross-boundary road transport) - BASIC+ & 19% emissions from Manchester Airport (based on estimated % of flights by Manchester residents and businesses) - BASIC+ & 35% emissions from Manchester Airport (based on MCC owning 35% of MA) 	

	<ul style="list-style-type: none"> - BASIC+ & 100% emissions from Manchester Airport <p>All agreed to discuss at future meeting and agree a way forward.</p>	All
8.	<p>DONM and future agenda Items</p> <ul style="list-style-type: none"> - 30th October, 2-4pm – NOTE NEW DATE - 28th November, 6-8pm (TBC) – NOTE first meeting of the new Board 	All All