

Manchester: A Certain Future

Steering Group Meeting

Date: 17th March 2016

Venue – BDP, 11 Ducie Street, Manchester City Centre

5.30 – 7.30pm

AGENDA

Present:

Steering Group

Dave Coleman (chair) (DC)

Nigel Rose (NR)

Jeremy Carter (JC)

Simon Curtis (SC)

Ali Abbas (AA)

CIC Team

Lisa Lingard (LL)

Jonny Sadler (JS)

Alice Howse (AH)

Visitors

Michelle Berry, MCC (MB)

Apologies

Gavin Elliott (GE)

Steve Merridew (SM)

Holly Bonfield (HB)

Will Swan (WS)

Kate Chappell (KC)

Item	Discussion	Action
1.	Introductions and apologies As above.	
2.	Minutes from January Meeting <ol style="list-style-type: none"> 1. Meeting between JS and WS outstanding – to arrange, to discuss the zero carbon 2050 strategy (see below) 2. Check if leaflet is on website 3. JS meeting Elaine Morris next week RE Youth Council and links to zero carbon strategy 4. No further comments received on the CIC Business Plan following the updated version circulated in February for the CIC Directors meeting. JS to finalise and circulate. 5. Citizen survey – JS has actioned; results to follow 6. DC suggested the zero carbon strategy consultation or Climate Lab could include a carbon literacy session/dimension. JS and DC to discuss. 	<p>JS, MB</p> <p>AH</p> <p>JS</p> <p>JS</p> <p>JS</p> <p>JS, DC</p>
3.	Matters Arising NR advised that, having been a member of the Steering Group from its establishment in 2010, he has decided to step down, with immediate effect. NR wished the group success and set out he will continue to be	

	<p>engaged in the city’s climate change agenda through other work and may re-engage with MACF groups in the future. The group thanked NR for his long-standing commitment and key role in establishing the SG and taking MACF forward over the last 6 years.</p>	
<p>4.</p>	<p>Discussion Item: Manchester Zero Carbon 2050 Strategy MB introduced herself – MB is working with the CIC team to provide additional capacity for the development of the strategy. MB works for Manchester City Council and is working with Jonny to manage the project.</p> <p>Presentation from JS.</p> <p>AA – the proposed approach and brief makes sense. Culture change – good to see in the paper. What support will Jacobs give and what will it look like? JS, MB and Jacobs will be working as one project team, rather than on a client-contactor basis. Keen to involve the Steering Group in a way that is most helpful for the strategy development and manageable in terms of SG time commitment. This way the SG can help shape the work as it develops.</p> <p>AA suggested updates sent around to see progression. JS agreed to send updates every 2-weeks. JS to circulate an early draft of the strategy for comments in April.</p> <p>DC – important to make clear who’s plan it is – the city’s or the City Council’s? JS explained it will be the city’s strategy, with its production facilitated by the CIC team, on behalf of the Steering Group and the city. Its production will follow from the views collected from the public consultation on the draft Manchester Strategy 2016-25. MB has looked at feedback and c. 80% mentioned the importance of green issues. The strategy will be launched at the MACF SG AGM on 26th July and then presented to MCC’s Executive for endorsement on 27th July.</p> <p>DC we shouldn’t discount what has already been achieved. JS agreed to include progress to date as a key element of the strategy’s evidence base.</p> <p>DC – the proposed approach has been designed to engage the currently unengaged. We need to continually and objectively check throughout the strategy’s development that this is being achieved. Following the strategy’s launch in July there will need to be a ‘translation’ of the strategy so that different stakeholder groups understand and can play their part in contributing to its delivery. Further details to be developed in due course.</p> <p>Key consultees: Social Housing wasn’t mentioned – the Clarps consortium could be helpful. MAST and other networks get involved in early FSB or chamber, Groundwork – those opposed should get involved. Everyone think of other networks that could get involved. Email JS and MB.</p> <p>GM dimension and implications? JS and MB are in conversations with GMCA colleagues.</p>	<p>JS</p> <p>JS</p> <p>JS, MB</p> <p>Note</p> <p>JS</p> <p>All</p>

	<p>AA – need a definition of what zero carbon actually means. All agreed.</p> <p>AA to raise at next MACF CO₂ meeting if anyone wants to get involved in developing the strategy.</p> <p>JC</p> <ul style="list-style-type: none"> - The evidence base needs to be both global and local <ul style="list-style-type: none"> - Global – Paris agreement and need to contribute towards reducing global CO₂ emissions - Local – what risks does climate change present locally? - – How can mitigation and adaptation work together or oppose each other? <p>Given the timescales is this a ‘strategy’, or ‘route-map’ or ‘framework for action’ etc? Need to bear in mind the level of uncertainty involved over this time period. Suggested that including different scenarios/paths to zero carbon could be helpful. JS and MB to look at.</p> <p>DC – zero carbon is a good aim as it provides a decisive end point to work back from, which can then be used to provide a pathway(s) to that end point.</p> <p>DC – the strategy need to have some practical ‘take home’ messages for different stakeholder groups. Linked to the above point on ‘translation’ of the strategy post-July.</p> <p>SC – 2050 will be a long-term journey so we need smaller bitesize pieces people will be able to get hold of. There needs to be a positive sense of what we are building together.</p> <p>AA – make sure that if people work in Manchester but live in GM know that it affects them too.</p> <p>All agreed that the consultation should include events/public debates on key issues that have been identified in developing the draft strategy e.g. airport. JS and MB to circulate list of potential topics.</p> <p>All agreed with the brief and proposed approach, subject to addressing above points. JS and MB will keep everyone posted about what is going on, every 2 weeks.</p>	<p>Note</p> <p>AA</p> <p>JS, MB</p> <p>JS, MB</p> <p>JS, MB</p> <p>JS, MB</p> <p>JS, MB</p>
<p>5.</p>	<p>AOB</p> <ul style="list-style-type: none"> a) CIC Directors February Meeting Minutes were noted. No issues raised b) CIC team monthly progress report Future reports to have actual vs budget expenditure in financial section. 	<p>Note</p> <p>JS, LL</p>

	<p>c) CIC name change LL to send email to Directors RE CIC formal name change to 'Manchester Climate Change Agency', following agreement to use this as the CIC's trading name. This will help with funding bids.</p> <p>d) Manchester Climate Change Partnership JS and GE looking to establish 5-10 founding members for the Partnership. The public launch will likely be linked to the development of the 2050 strategy, details to follow. A draft membership guide has been produced. For private businesses. Comments invited from Steering Group. Need to consider if/how to involve all types of organisation, as well as larger private businesses. Is the Partnership the right vehicle for all organisations?</p> <p>e) AGM – those who become a partner before the AGM could become a sponsor or have a meet and greet beforehand with senior MACF and MCC individuals. SC to set up meeting with JS and Val Young RE options.</p>	<p>LL</p> <p>All</p> <p>SC, JS</p>
<p>5.</p>	<p>DONM and Future agenda items</p> <p>21st April – Board of Directors Meeting 19th May – Steering Group Meeting (GM Energy Company (TBC); Zero Carbon Strategy update) 23rd June – Board of Directors Meeting 21st July – Steering Group Meeting – replace with MACF AGM 26th July – MACF AGM 18th August – Board of Directors Meeting 15th September- Steering Group Meeting (theme TBC) 20th October – Board of Directors Meeting 17th November – Steering Group Meeting (theme TBC)</p> <p>To be scheduled: GM Spatial Framework GM Devolution</p>	