

ENVIRONMENT PARTNERSHIP BOARD

**Thursday 5 September 2013
14:00-16:00, Richard III Room West Offices**

Present:

Mike Slater (MS) Chair	CYC
David Warburton (DJW)	CYC
Cllr Dave Merrett	CYC
Kate Lock (KL)	York Environment Forum
Philip Crowe (part)	York Environment Forum
John Carr (JC)	Quality Bus Partnership
Anna Bialkowska	St Nicholas Fields

Observers:

Barry Otley (BO)	Environment Forum
Jacqui Warren (JW)	CYC

Apologies: Katherine Knox, Hugh Cripps and Howard Cambridge

1. Welcome and apologies / Minutes and matters arising

- Apologies – as above.
- All approved the previous minutes from the 29 January 2013.
- JW advised that Denise Simms is no longer involved in the WOW Board, Phil Witcherley is now the lead officer so either he or the support officer could provide future updates.

2. WoW Board Update

MS advised that the board had last met in June and had receive a number of presentations including on poverty and the Local Plan. MS had advised the board on the revised frequency of EPB meetings. Kersten had given her thanks to all involved in the Peer Review. Next WOW Board meetings are 25 September, 18 December 2013 and 26 March, 25 June 2014.

3. Update on City Action Plan (CAP)

JW advised there had been a successful climate week aimed at getting businesses involved in the Resource Efficiency Programme and 41 businesses across the region had signed up. There was a successful event in June to promote sustainable design and development with builders and developers. JW said that she would attempt to make presentations available but they may already be on the Climate Change Skills website.

JW then gave a PPT presentation on the programme to promote and support current energy projects. This outlined the success of previous funding streams in delivering energy efficiency measures and the reassurance undertaken to target the relevant properties in the future. The Board were also advised of further funding stream that had been applied for and notification of which will be in November.

4. 2012 half-yearly review of the Sustainable City Chapter of the Strategy for York (2011 – 2025).

JW quickly ran through all the information in the papers that had already been circulated. In answer to a question from AB DM said that it was Cllr Levene's area. KL advised that Cllr Levene and Geoff Derham were attending YEF next week and she would feed back recommendations.

JW advised that the Climate Change Action Plan needed to be refreshed by March 2014.

JC advised that there would be 9 electric busses in York next year.

5. Partner updates

Due to time constraints these were brief.

Next meeting

- TBC

Action JW

