



Date: 3rd June 2010
Time: 3pm -5pm
Venue: Southwark Council, 160 Tooley Street, London, SE1 2TZ (Room G02A)

Southwark Sustainable Environment Partnership

1) Welcome and apologies

Present





SSEP Member	Organisation
Gill Davies (GD)	LBS Strategic Director E&H (Chair)
Nicola Woods (NW)	LBS Sustainable Services
Bob Fiddik (BF)	LBS Energy Strategy
Naomi Baker (NB)	LBS Sustainability Coordinator
Lola Okuboyejo (LO)	LBS Executive Assistant
Sue Walton (SW)	Groundwork London
Jon Best (JB)	Southwark Biodiversity Partnership
Sylvester Hilton (SH)	LBS Investment Delivery Manager
Jane Mulcahey (JM)	LBS Regeneration
Michael Carnuccio (MC)	LBS Planning & Transport
Alastair Hanton (AH)	Southwark Transport Forum / Living Streets
Helen Firminger (HF)	Bankside Open Spaces Trust
Robert Park (RP)	LBS Primary Care Trust
Rachel Fitzgerald (RF)	Better Bankside Corporate Social Responsibility
Chris Sanford (CS)	Community Action Southwark
Helen Woolston (HW)	TfL Borough Partnerships
John Morteo (JM)	LBS Housing Strategy
Valerie Beirne (VB)	Better Bankside (Business Improvement District)
Shane Clark (SC)	Team London Bridge (BID)
Barbara Selby (BS)	LBS Transport Planning
Alex Trouton (AT)	LBS Primary Care Trust
Jacqueline Malone (JM)	LBS Primary Care Trust
Roger Tullet (RT)	Southwark Housing Assoc Group (SOUHAG)
Ben Smith (BSm)	LBS Economic Development
David Ohnsorge (DO)	The Means/Better Bankside

Apologies

SSEP Member	Organisation
Sarah Priestman (SP)	London South Bank University
Phil Renton (PR)	LBS Southwark Housing
Giles Semper (GS)	Better Bankside Business Improvement District (BID)
Anuj Saush (AS)	London South Bank University
Denny Gray (DG)	Wandsworth Council
Jim Patterson (JP)	Southwark Environment Forum
Jamal Ettetuani (JE)	Community Action Southwark (Policy and Participation)
Derek Taylor (DT)	LBS Transport
Andrew Chandler (AC)	LBS Sustainability/Community
Nadia Broccardo (NBr)	Team London Bridge (BID)
Miranda Walsh (MW)	Southwark Friends of the Earth
Marilyn Donahue (MD)	East Dulwich SNUB / Community Participation
Carole Davies (CD)	TfL Borough Partnerships
Sally Crew (SC)	LBS Transport Policy & Programmes
Stephen Gaskell (SG)	LBS Southwark Alliance

Notes:

		Action
1.	Welcome and apologies: Cllr Hargrove	
	<ul style="list-style-type: none"> • Apologies and attendance noted above. 	
2.	Minutes from last meeting	
	<ul style="list-style-type: none"> • Action review confirmed actions complete from last meeting. • Minutes agreed. 	
3.	Introduction to Cllr Barrie Hargrove and the new Labour administration: Cllr Barrie Hargrove	
	<ul style="list-style-type: none"> • CBH opens meeting and notes new administrations priorities • The specific environmental commitments of the new administration are to double the recycling rate in the borough, through simplifying the recycling system and bring recycling opportunities closer to all our residents; fight for improvements to public transport; maintaining improvements in street cleanliness; re-opening two air quality monitoring stations; bring in cycle parking on estates and joining the green chain walk and valuing our green spaces. 	
4.	Alliance partner update: Naomi Baker	
	<ul style="list-style-type: none"> • NB provides update on governance survey that has been completed with partnership members. Members have provided responses to the survey which is aimed at considering the ways in which the partnership can move forward and meet the objectives it has set for itself. • SW provides some feedback on her involvement as a interviewee by the Audit Commission. SW notes that the survey was encouraging; focusing on how the partnership is meeting its objectives and how it can work better, whilst feeding into the overall objectives of the Strategic Alliance. • SW notes that it would be helpful for SSEP representatives/the partnership to have a louder voice within the Alliance, i.e. through our workplans being more widely shared with the Alliance or an elected representative attending the Alliance, especially as a number of our objectives are cross cutting. • SW wanted partners to consider whether SSEP had enough influence on the Strategic Alliance and whether other thematic partnerships on the Alliance need be afforded with specific actions arising from SSEPs agenda. • SW notes that it would be helpful to explore how the outputs of the partnership are being publicised through for e.g. community councils and maybe to have a wider representation in the actual SSEP meeting aside from it's core membership. 	*SSEP to provide feedback.
5.	Ni 186: Workshop on delivery plans: Naomi Baker	
	<ul style="list-style-type: none"> • NB updates partners on delivery objectives identified through plan and members are split into two working groups to consider where actions can be addressed by specific members to support the outcome of the plan. • Please see attached documents for group activity outcomes. 	

	 SSEP Group Activity.pdf (55 KB..revolution london....  TfL cycling  DSA eco driving.pdf (150 KB)	
6.	200 Club Update: Laura Wilson	
	<ul style="list-style-type: none"> LW provides update on club progress; we now have 44 large emitters signed up to the club. Support available to 200 Club can be found below:  200club_info_pack.pdf (269 KB)...	
7.	National & Regional Initiatives: Bob Fiddik	
	<p>New government's priorities for energy and climate change</p> <ul style="list-style-type: none"> Retaining the "Feed in tariff" scheme for small electricity generation: http://www.energysavingtrust.org.uk/Generate-your-own-energy/Sell-your-own-energy/Clean-Energy-Cashback-Feed-in-Tariffs Promoting big expansion of energy from waste using "anaerobic digestion". The council's new Old Kent Rd facility will not use anaerobic digestion, instead it will include front-end recycling, the residual waste (mostly biodegradable) will then be treated in a Mechanical Biological Treatment process which will produce a waste derived fuel which will be used to generate electricity and heat. Proposal to establish a Green Investment Bank to boost low carbon investment http://www.climatechangecapital.com/media/108890/unlocking%20investment%20to%20deliver%20britain's%20low%20carbon%20future%20-%20green%20investment%20bank%20commission%20report%20-%20final%20-%20june%202010.pdf Proposal to set up a "Green Deal" for homeowners which will provide the up-front cost of energy saving measures which would then be paid for via the energy savings ("pay as you save" model). While Home Information Packs will be scrapped, homes will still have to have "Energy Performance Certificates" when sold Encourage community owned renewable energy schemes, where local people benefit either from the power generated or retain additional business rates from schemes. Establish an emission performance standard for new fossil power stations (to prevent new coal stations without carbon capture and storage) 	
8.	AOB	
	<ul style="list-style-type: none"> SW notes that further to market stall holders in Hays Galleria being given notice to quit, they will be hosting an event in Potters 	

	Fields on 4 th June. <ul style="list-style-type: none">• Future meetings: 9.9.2010 and 17.11.2010	
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