



## MEETING OF THE Environment Capital Partnership

27<sup>th</sup> January 2011

ASBAH, Peterborough

### MINUTES

**Present:**

Ken McKay, Chair  
 Trevor Gibson, Peterborough City Council  
 Wayne Stimson, Eco Art Projects  
 Gerry Warren, Eco Art Projects  
 Mike Lennox, Peterborough City Council  
 Teresa Wood, Peterborough City Council  
 David Denson, Peterborough City Council  
 Mick Robb, Peterborough City Council  
 Gareth Jones, UK CEED  
 Sam Demio, UK CEED  
 Phil Newby, Greater Peterborough Partnership/Green Ventures  
 Darren Sharpe, Peterborough City Council  
 Paul Phillipson, Peterborough City Council  
 Nigel Brigham, Sustrans and Chair of Transport partnership  
 Peter Slinger, Architects Design Consortium  
 Daniel Curtis, Environment Agency  
 Sally Plummer, Peterborough for Responsible Waste Management  
 Bill Agnew, Opportunity Peterborough  
 Sally Ann Jackson,  
 Joan Tibbs, Cross Keys Homes  
 Rachel Huxley, PECT  
 Rev Richard Paten, Railworld and Civic Society

<b>1</b>	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>
	<p>The Chair welcomed those present also acknowledging the good turnout from ECP members. With a challenging year ahead, this Partnership meeting would be a great opportunity to share positive and negative issues that need to be discussed</p> <p>Apologies for absence were received from Mike Barnes, Claire Higgins, Nick Hammond, Charlotte Palmer, Dr Peter Brotherton, Julia Chatterton, Catherine Cairns, Clive Morton &amp; Simon Pickstone.</p>
<b>2</b>	<b>MINUTES OF THE PREVIOUS MEETING 23rd September 2010 and MATTERS ARISING:</b>
2.1	Agreed as a true record.
2.2	<p>Actions completed apart from the planned meeting between Trevor Gibson Richard Olive.</p> <p><b>Action: TG to organise some time with Richard Olive to re-visit parameters work.</b></p>

	<p>No further feedback on the Railway Station Development been received. Travelchoice are currently working on a Sustainable Transport Project at the station. Teresa Wood and team are already in dialogue and will keep the partnership informed.</p> <p><b>Action: TW to contact associates currently working on Railway Station Development to see if there are any further improvements that can be shared with the Partnership to allow for feedback.</b></p> <p>PCC are aware of the Partnership's strong views that the railways station re-development should play a major role towards achieving a sustainable transport system in the city.</p>
<b>3</b>	<b>ENVIRONMENT CAPITAL PARTNERSHIP –current/future resourcing:</b>
3.1	<p>Since July '10 the Partnership has not has the support of a full time Environment Capital Officer. This post was due to come to an end in April 2011.</p> <p>Phil Newby has been employed to complete some of Nick Goodman's duties on very time limited basis. However more resources are required to be able to manage and follow up enquiries in between the Partnership meetings.</p> <p>Discussions took place with the following recorded:</p> <ul style="list-style-type: none"> <li>• Suggestion of Timebanking system</li> <li>• Identify needs required</li> <li>• See how other authorities run their Partnerships.</li> </ul> <p><b>Action: PP to see if the authority is able to 'manage' the partnership going forward</b>  <b>Action: PN, KM &amp; WS to meet and look at Timebanking</b>  <b>Action: TG &amp; RH are meeting with Leicester Partnership in 2 weeks time and will see how their Partnership is run and funding resources.</b></p>
<b>4</b>	<b>Homes of Environment Capital - update/progress:</b>
4.1	The Home of Environment Capital has widespread acceptance. A number of initiatives are underway and are helping to substantiate the messages with actions.
4.2	A Marketing team has been established and meet on a regular basis to co-promote the city. New members are welcome.
4.3	Environment Capital website is now owned by Opportunity Peterborough and has been revamped providing a better summary and case studies.
4.4	An increase in local business and national interest has been seen.
4.5	PECT are looking to relocate and help create an expanded Eco-Innovation Centre at Westgate House, where office and retail space has come available for refurbishment. This development will aim to be an example of environment best practice.
4.6	Cross Key Homes reported that it was supporting the Peterborough Forest with a tree planting scheme.
4.7	Railworld plans for new road access are currently being considered by the Council.
<b>5</b>	<b>Single Delivery Plan:</b>
	<p>Trevor Gibson provided an update on the progress of the Single Delivery Plan. With the Comprehensive Area Assessment and Local Area Agreement now abolished, partnership working is now even more important. The aims of a more common agenda are to deliver better outcomes more efficiently – “different for less”</p> <p>To date, four Priority Leadership teams have identified 5 key areas to focus on within the city. A template has been circulated to receive feedback.</p> <p>A number exploratory discussions have taken place with the Primary Care Trust over the past two months about combining programmes or work to achieve greater impact using pooled resources. Three areas where the health and environment sectors could created combined delivery programmes have been identified. These are:</p> <ul style="list-style-type: none"> <li>- Active travel and exercise</li> <li>- Healthy eating and sustainable food</li> <li>- Fuel poverty and health</li> </ul>

	<p>Other key partnership projects that have been identified were tabled.</p> <p>It was agreed that the next meeting in February will be used as a workshop approach to examine the scope and opportunities in these three areas with Primary Care Trust colleagues.</p>
<b>6</b>	<b>School of Sustainability Community Interest Company:</b>
6.1	<p>Gerry Warren provided the Partnership with progress on the business plan that he has been developing over a period of time for the <b>School of Sustainability</b>.</p> <p>Progress has been made in developing this idea in a number of areas. A prospectus is being drawn up in advance of approaching investors &amp; possible funders. The plan is designed for people at all levels and expertise. Gerry is happy to speak to volunteers who are interested in being part of the team and building on the plan.</p>
<b>7</b>	<b>Renewable Energy:</b>
	<p>Concerns have been raised regarding PCC Renewable Energy Policies.</p> <p>Simon Machen and TG have a meeting scheduled to discuss and understand why recent amendments have been made to the city's renewable energy policies.</p>
<b>8</b>	<b>Performance Report:</b>
	<p>Teresa Wood tabled an up to date report.</p> <ul style="list-style-type: none"> <li>• The report highlighted red status for waste indicators NI192 &amp; NI93</li> <li>• NI 195 Street Cleanliness is showing to be on track</li> <li>• EC01 - Primary Schools participating in schools program which is proving to be on track</li> </ul> <p>Friends of the Earth reformed 3 weeks ago and are helping working with the schools in the area.</p>
<b>9</b>	<b>AOB:</b>
	<ul style="list-style-type: none"> <li>• The first Fairtrade meeting took place. Peakirk have approached the Partnership to see if they would support this. It was agreed and all are in favour of providing assistance where possible.</li> <li>• <b>Action:</b> TW to look into calculation and stats for the production of CO2 emissions within the city.</li> <li>• LTP3 consultation is now closed. Scrutiny Committee will discuss in February and the Cabinet meeting in April.</li> <li>• An invitation was given to all the partnership to visit the allotments at the Eco Arts Project.</li> <li>• Dave Denson reported that City Services will be transferred to a private company (Enterprise) as of 4<sup>th</sup> March. It was confirmed that majority of existing city services will be taken over by Enterprise, however, Waste Management &amp; Environment Education are being retained by the council.</li> <li>• Teresa Wood confirmed that 2 bids have been submitted for European funding: <ul style="list-style-type: none"> <li>1. Smartphone application linking to car schemes, hire of bike schemes linking with local businesses.</li> <li>2. Local Sustainable Transport Funding</li> </ul> A further 3<sup>rd</sup> bid will be submitted working with the Peakirk &amp; Glington community on the streetlighting and travel environment. </li> <li>• Rachel Huxley confirmed that East of England have been awarded funding to provide the infrastructure for electric vehicles to approx 7 clusters. If anyone is interested in charging points, please contact Rachel on <a href="mailto:rachel.huxley@pect.net">rachel.huxley@pect.net</a></li> </ul>

Next meeting to be used as a workshop for Single Delivery Plan.....  
24th Feb 2 – 4pm ASBAH, 42 Park Road, Peterborough