

Cornwall & Isles of Scilly Climate Commission

*August meeting – Thursday 15 August, 9.30-11.00am
Via Teams*

Attending

Commission Chair

Justin Olosunde

Commissioners

Ali Wills

Andrea Gilbert

Connie Chilcott

Corina Barsa

Cheryl Marriott

Dave Harland

Fergus Chan

Kit Williams

Tim Jones

Prospective Commissioners

Isabella Hawkes

Secretariat/Support

Peter Lefort (minutes) – University of Exeter

Apologies

Sarah Lee (Commissioner)

Robert Uhlig (Commissioner)

Anna Battersby (Commissioner)

Alison Colclough (Commissioner)

Lisa Telfer Brunton (Commissioner)

Jo Banks – Cornwall Council

Nick Hayden – Cornwall Council

Agenda items

9.30-9.35 Welcome from Chair (Justin)

9.35-9.40 Apologies and actions from last meeting (Peter)

9.40-9.45 Leadership Board Minutes (Justin)

9.45-9.50 Invitation to MPs to meet with Climate Commission (Justin)

9.50-10.20 Consultation responses

- Housing Decarbonisation Strategy (Lisa)
- Local Area Energy Plan (LAEP) (Justin and Dave)
- Local Nature Recovery Strategy and collaboration with the Local Nature Partnership (Dave)
- Cornwall White Paper (Peter)

10.20-10.35 Financial Structures (Justin)

Options for us as an entity (Paper to follow)

10.35-10.40 Website (Peter)

10.40-10.50 Press Release (Justin)

Re-draft based on agreed revised scope (Paper to follow)

10.50-10.55 Secretariat options (Peter)

10.55-11.00 AOB

Notes

JO confirmed that Commissioners are not obligated to join any or all Response Groups.

Jayne Kirkham has been invited to meet with the Commission Chair and Vice Chairs as the MP representative on the Leadership Board.

TJ will represent the Commission at the Chacewater Energy Summit on 8 September.

The importance of a 'common sense' approach to consultation responses was agreed, alongside more detailed comments.

The Commission will wait for the Cornwall & Isles of Scilly Fairness Commission to establish itself before making formal contact.

JO shared potential legal structures for the Commission, and the proposal of exploring the CIC model was accepted.

The Comms Response Group will meet tomorrow to create a proposal structure for the Commission website, with a possible website launch at the end of September.

The Commission Press Release will be finalised and sent out before the website.

IH was welcomed as a prospective new Commissioner.

Actions

- ALL – Share any suggested edits/additions to the White Paper response document by Midday tomorrow (Friday 16 August)
- JO – Distribute Leadership Board minutes
- TJ – Represent the Commission at the Chacewater Energy Summit, liaising with Peter to put together information to share
- PL – Map Commissioner locations with new MPs, and share for reference and edits
- PL – Seek advice from PCAN on CIC structure and Asset Lock
- PL – Source quotes for Press Release, then recirculate for comment
- KW – Write proposal for Skills group
- COMMS RESPONSE GROUP – Share proposal for Commission website for agreement
- PL – Continue to explore Secretariat options within the University of Exeter