



Reading Climate Change Partnership
Board Meeting Agenda
Fri 18th October 2019
Councillor Room 1 at Civic Offices.
10.30-12.30 pm

Membership	Organisation	E-mail
Chris Beales (CHAIR)	Environment Agency	chris.beales@environment-agency.gov.uk
Tony Page	Councillor, Deputy Leader (Lead Councillor for Strategic Environment, Planning & Transport)	Tony.Page@reading.gov.uk
Paul Gittings	Councillor (Member of Strategic Environment, Planning & Transport Committee and Cycle Forum) - <i>Deputy to Tony for RCCP</i>	Paul.Gittings@reading.gov.uk
Tim Dixon	University of Reading	t.j.dixon@reading.ac.uk
Tricia Marcouse	GREN partnership (Waste Saddoes Ltd)	Tricia@marcouse.com
Tracey Rawling Church	Connect Reading (Independent Sustainability Consultant)	traceyrc@outlook.com
<i>TBC</i>	<i>Communities #1</i>	
<i>TBC</i>	<i>Communities #2</i>	
Ben Burfoot	Reading Borough Council - Sustainability Manager	Ben.burfoot@reading.gov.uk
Willem Londeman	Bottomline Technologies	WLondeman@bottomline.com
Poppy Harris	The Oracle	pharris@theoracle.com
Paul Harrison	Berkshire NHS Trust	Paul.Harrison@berkshire.nhs.uk
Katie Brett (Support Officer)	RCCP Support Officer (Reading Borough Council - sustainability team)	Katie.brett@reading.gov.uk

Minutes of 25 January to be agreed in advance, with outstanding actions added to this agenda as appropriate.

Time	ITEM	Lead and expected outcomes
10:30	Update from Chair + forward look	CB - info/discussion
10:40	Update on the Adaptation Plan and event on 22nd October	CB - info
10:45	RCCP budget update <ul style="list-style-type: none"> o Including update on the strategy budget (£10k earmarked) 	BB, KB - for approval
10:55	Check RCCP happy with the strategy progress <ul style="list-style-type: none"> o Reflect on outcome from 15th October - Mid-term review o Is it strong enough to meet the challenge of a Climate Emergency? o Is the Vision good? o What are the resource gaps? How can we help? o Are we still on target for Christmas (theme Action Plans + Vision)? 	All - Discussion / decision
11:25	Sources of funding	TRC - Discussion
11:35	Strategy narrative and publication	All - Discussion / decision

	<ul style="list-style-type: none"> o Primary location will be online o What do we want from the narrative: <ul style="list-style-type: none"> • A few pages from each theme? • Professional copy-editing? • Introduction, foreword, etc o Do we want paper copies? <ul style="list-style-type: none"> • What do we want in them? • Graphical design, images, photos (see below) • How much do we want to spend? • PDFs online o What do we want to call it? And is ReadingCAN or RCCP the primary brand? 	
11:55	<p>Advertising Strategy and Climate Action Network</p> <ul style="list-style-type: none"> o Before end of the authoring phase (Christmas)? o For the Public consultation? o Explaining the Vision and the artistic community, schools + others 	CB - Discussion / decision
12:10	ICN school conference	KB - Discussion / approval
12:20	<p>AOB</p> <p>Date for the next meeting - Tues 28 Jan 2020, 10am-12pm</p>	All