**Climate Change Board Meeting**

**Agenda**

Thursday 5th October 2023

13:00-15:00

**One Friargate 1st Floor 1.3 & 1.4**

(Online Teams option)

1. Apologies, Welcome & Introductions.   
   (Margot James, Chair: 13:00 – 13:05)
2. Report of progress from the Pathway Chairs Workshops
   1. Ways of working in the future. (Bret Willers, CCC Head of Climate Change & Sustainability: 13:05 – 13:10)
   2. Collaborative projects in progress for the coming year  
      (10 minutes for each Pathway Group Chair: 13:10 – 14:00)  
        
      Equitable Person - Clare Wightman (CEO - Grapevine) & Helen Wheatley (Director of Film & TV Studies, University of Warwick)  
      Nature Based - Karl Curtis (Warwickshire Wildlife Trust) & Sam Taylor (Canal & River Trust)  
      Resilience & Adaptation – Suzanne Ward (Area Environment Manager - Environment Agency)  
      Circular Economy – Russ Hall (Senior Research Fellow WMG)  
      Low Emissions – Chris Lovatt (Chief Operating Officer - E.ON)
3. Developments towards making recommendations for the Climate Change Strategy & Action Plan   
   (Margot James, Chair: 14:00 – 14:10)
4. Key findings from Coventry’s Climate Change Strategy consultation & next steps

(Rhian Palmer, CCC Strategic Lead Green Futures: 14:10 – 14:20)

1. Coventry’s Strategic Energy Partnership (SEP)

(Andy Williams- Dir. Business, Investment & Culture CCC, Colin Knight Dir. Transport, Highways & Sustainability CCC, Chris Norbury- CEO E.ON , Chris Lovatt - Chief Operating Officer -E.ON : 14:20 – 14:35)

1. Local Plan Review Consultation Update.   
   (Chris Styles, CCC Planning Policy Lead: 14:35 – 14:45)
2. AOB (14:45 – 15:00)

**Date and time of next meeting**

Thursday 23rd November

12:30pm-2:30pm

Venue: WMG NAIC Boardroom