

Greenprint Forum Steering Group

21.11.2017 (amended 24.11.2017 taking on board feedback)

Key meeting notes against planned outcomes

Present: Andrew Cassy, Betsy Reid, Cathy Smith, Debbie Wargate, Guy Ackers, Jane Healey, Luke Bennett, and Phil Gore

Apologies: David Walton, Keith Moore, Cllr Carol Poulter, Cllr Graham Catchpole, Peter Ross

2) Agree vision

East Suffolk is acting together to ensure well adapted, interconnected, healthy, improved environmental impact and fair lifestyles by 2030.

3) Agree governance

The steering group role is to develop our vision and goals, influence, unstick bottle necks and call for and support volunteers in delivery.

Thank you to all members of the Steering Group for all their hard work over the years.

Andrew Cassy, Betsy Reid, Cathy Smith, Guy Ackers, Jane Healey, Luke Bennett, Peter Ross, Debbie Wargate and Phil Gore will be continuing. Cllr Graham Catchpole and Cllr Carol Poulter will be joining us.

David Walton is stepping into project specific work on behalf of the Forum.

Keith Moore will continue to be a connection into the Environment Agency and the LEP

The steering group ideally needs: at least one Cabinet member with responsibility for the Green Environment, a senior manager from SCDC and WDC, an officer from SCDC and WDC, two Community group representatives and a representative from: Business, Town and Parish Councils, planning and Suffolk County Council. Overtime new members will be invited on to ensure good succession. **PG, DW and AC** to meet to agree additional members to recruit to the steering group – the key for us is well connected, strategic thinkers who will drive the forum forward towards the agreed vision.

Annual Review – March each year half an hour. **28.3.2018 5.30pm – 6pm**

Open to all members of the Forum

1. Apologies for absence
2. Action update from previous Annual Review minutes
3. Chair's report
4. Secretary's report

5. Introduction to your steering group

4) Agree Task & Finish group themes

DW to speak to DK about creating a circular infographic to give equal priority to the following agreed goals (reworded since the meeting by Andrew Cassy, Debbie Wargate and Phil Gore to make them catchier and clearer) for East Suffolk in 2042 (changed to 2030 to ensure it is not too far away taking on board Betsy's point in the meeting)

- **Low emission travel** - Cycling, running, walking, electric cars and low impact affordable public transport are the main ways people get around.
- **Fair employment** - Employment which recognises the value to society of all jobs, skilled and unskilled and uses every opportunity to improve the natural environment.
- **Transformational change** - Developments are visionary, taking us forward on the journey to adapt and re-stabilise the climate so that it is suitable for humanity to continue to thrive. They will include circular economy and whole life thinking designs that limit environmental impact and meet changing needs of occupants and communities. They will include nature enhancement measures.
- **Energy generating homes** - Existing buildings are retrofitted to be net energy generators with very little under occupancy and include nature enhancement and circularity as much as possible.
- **Pollution free environment** – In the interim litter/debris from activities has been reduced and any that does still get into the environment is cleared by local volunteers within days. Use of plastics is tightly controlled and routes to the natural environment stopped. In the long term no materials causing significant harm are made we are simply producing good food and products following circular economy and permaculture principles.
- **Nature first** – People recognise the value of the natural world and are proactively protecting and enhancing it.
- **Healthy humanity** – People are reconnected with the natural environment, not isolated and scared but active and supportive with people able to work from home or within their local area so that they are on hand should they be needed.

DW to circulate themes and call for volunteers who are already working on these or are willing to drive forward the work areas within November news.

5) Agree webinar approach

AC, DW and PG to meet to test approaches and agree outline programme – this will then be supplemented by calls to the work stream leads to develop content.

6) Agree March & Sept'18 forum topic

Plastics: March Community Action, Sept Business Action

DW to invite MCS (Lynn Allen should have contacts)

DW to work with UoS and Transition Woodbridge to develop Forum and to seek sponsorship

Ask for donations at event to feed into the pot

Approach poetry society, photographers and artists to determine interest in submitting for judging and potentially for putting together a book or event?

Approach WI to ensure they are involved in planning as well as stall.

7) Agree annual theme

2018 – Plastics **DW to** work with Transition Woodbridge to develop a bid to take to ESP for a programme of activity

2019 – Travel

8) Agree ESP March board approach

A delivery based forum sharing successes to date, vision, goals and a chance to pitch the activity bid proposal.

9) Next meeting dates

Dates for 2018

Wednesday 17 Jan 10 – 12

Wednesday 16 May 10- 12

Wednesday 19 Sept 10-12