

<b>Date/time</b>	Wed 26 Feb 1400-1700	<b>Venue</b>	Watershed, 1 Canons Road, Harbourside, Bristol BS1 5TX (Room: Watershed 3)
<b>Chair</b>	Mayor Marvin Rees (Bristol City Council), Ann Cousins (Arup) – excl. agenda items 3 and 4		
<b>Present</b>	Ben Ross (Bristol Energy) [BR], Dan Green (Wessex Water) [DG], Gwen Frost (Bristol Waste) [GF], Iain McGuffog (Bristol Water) [IM], Jessica Ferrow (Bristol Green Capital Partnership) [JF], Katherine Piper (Future Economy Network) [KP], Savita Willmott (Bristol Natural History Consortium [SWi], Simon Roberts (Centre for Sustainable Energy) [SR], Simon Wood (North Bristol NHS Trust) [SWo], Zoe Willcox (Bristol City Council) [ZW]		
<b>Apologies</b>	Andrew Linfoot (Jacobs), Andy Hicklin (Environment Agency), Dale Southerton (Cabot Institute), Ian Barrett (Avon Wildlife Trust), Sara Telahoun (Anthesis) and observers: Bath & NE Somerset Council, South Gloucestershire Council		
<b>Secretariat</b>	Lizzi Testani (COO), Vicki Woolley (Ops), and Ceilidh Jackson – Baker (Projects), Bristol Green Capital Partnership		
<b>Observers</b>	Nicola Webb (North Somerset Council), Helen Iles (West of England Combined Authority)		
<b>Invitees</b>	Alex Ivory and Alex Minshull (BCC sustainability team), Ed Rowberry (City Office), Jo House (BACCC co-chair)		
			<b>Action</b>
<b>(1) Welcome, quorum &amp; declaration of interests</b>			
Meeting declared quorate. Public observers welcomed.			
No additional declarations of interest. [AC] is the Lead Author on the One City Climate Strategy and will therefore vacate the role of Chair for discussion of agenda items 3 and 4.			
Update on recruitment to three reserved places. Strong applications received from people well networked with BAME communities and young people (18-24), applicants to meet with Chairs. Need to go out to recruit again for member of remaining underrepresented group (deaf and disabled people) and promote more widely as not enough interest.			[ESB] Share ideas for recruitment with [LT]
<b>(2) Minutes of last meeting &amp; action register</b>			
Minutes agreed. Actions updated as per action register.			
<b>(3) One City Climate Strategy: board sign off</b>			
<p>The Environmental Sustainability (ES) Board received final version of One City Climate Strategy (hereafter referred to as strategy) on 24 February to comment ahead of sign off. [AC] presented overview.</p> <p>The strategy has been developed because a step change is required in the pace and scale of action in order to address the climate emergency. As a city we need to act now to reduce direct and indirect emissions to net zero. We need to prepare and adapt to deal with the projected impacts of climate change. The strategy is designed to provide focus and direction; a framework for us to work together to transform the city.</p> <p>It is underpinned by an evidence base looking at the current baseline and the actions required to get to net zero by 2030. The goal is that <i>“In 2030, Bristol is carbon neutral and climate resilient. We have collectively achieved a fair and inclusive transition; capturing the opportunities of new jobs and investment, improved health, wellbeing and education, and a better environment for local people. We have helped lead the way to a safer global climate.”</i></p>			

<p>The enabling conditions for change running through the strategy are data, funding, national action, skills, engagement and infrastructure. There are ten delivery themes. The strategy is a starting point and will be followed by delivery plans and, of course, action. We will need to monitor and evolve the strategy as we go and ensure resource is available for partners to deliver.</p> <p>All attending members of the ES Board present voted to approve the One City Climate Strategy. The ES Board will have leadership and oversight of the delivery of the strategy, supported by Bristol City Council (BCC). The Bristol Advisory Committee on Climate Change (BACCC) will continue to provide advice and challenge.</p>	
<p><b>(4) One City Climate Strategy: strategy launch plans, delivery and implementation</b></p>	
<p>[AM] updated on delivery of the strategy. It will build on the One City approach; bringing together partners and leaders from across many different sectors in the city in order to deliver on this scale of change.</p> <p>No one organisation can deliver it all, the strategy provides a framework around which collective action can have more impact. By presenting what we think the pathway looks like, it gives people some clarity on what they need to do. However, no-one should wait to take action.</p> <p>The Mayor is taking the strategy to cabinet on 4 March. On this day it will also be launched to organisations and partners from across the One City ‘family’ who will be invited to endorse the strategy alongside those represented on the ES Board. It is an opportunity for those key organisations to discuss what their role will be in delivery and start that process.</p> <p>We are inviting One City Boards and partners to develop delivery plans for key themes or aspects of the strategy. Some of these delivery plans will fit neatly under the One City Boards and in other areas there are organisations who have a role in leading the delivery.</p> <p>The delivery plans fall into four categories:</p> <ol style="list-style-type: none"> <li>1. Relating to a delivery theme and can build on existing delivery plans e.g. transport.</li> <li>2. Relating to a delivery theme but there isn’t an existing delivery plan so one will need to be developed e.g. heat decarbonisation.</li> <li>3. Relating to an enabling condition e.g. skills, or engagement.</li> <li>4. Organisations developing their own plans to decarbonise their own operations and in contribution to the wider city strategy.</li> </ol> <p>BCC approved their budget on 25 February including some resource to continue supporting the ES Board.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> <li>• It is rooted in the evidence base and can be a guidance for other cities.</li> <li>• Need to consider how we frame it so organisations understand how they can contribute to and build on it.</li> <li>• The strategy will be shared at the Bristol Green Capital Partnership (BGCP) green mingle on 5 March open to anyone who wants to find out more.</li> </ul>	<p>[AI] Share list of who has signed up to 4 March launch with [ESB] to ensure representation from key partners and organisations</p> <p>[ER] to reach out to Learning &amp; Skills Board re: attendance on 4 March</p>

<ul style="list-style-type: none"> <li>• This is not a Council document; it has been created in partnership and it needs to be owned by partners across the city for them to consider it in how they work.</li> <li>• Western Power Distribution are unable to attend the 4 March launch event but have made a commitment to support the city in the transition.</li> <li>• 1 or 2 members of the BACCC have been linked with each Board to support in an advisory capacity.</li> <li>• In some areas, particularly relating to resilience, we have started to understand the risks and vulnerability, but more research is required.</li> <li>• We should consider what we can work together on as a Western Gateway patch.</li> </ul>	
<b>(5) Ecological emergency: next steps and action planning</b>	
<p>Following the ecological emergency declaration by the Mayor and several Bristol organisations on 4 February, we need to develop as comprehensive a plan and understanding as we have for the climate emergency.</p> <p>[IB] will be leading this work with support from other regional and national organisations. For governance, a working group will be set up that can be led from the ES Board. The working group should include representatives from Bristol and Wessex Water as well as academics from across GW4 (Bath, Bristol, Cardiff and Exeter Universities). The intention is for practitioners and academics to look at the issues together and report back to the ES Board.</p> <p>Each ES Board organisation is welcome to join in as they look at what they are trying to do within their own organisations.</p>	<p>[ESB] Consider what resources can offer to ecological emergency working group</p> <p>[SWi / IB] create a list of the types of organisations would like for working group</p>
<b>(6) Going for Gold: next steps</b>	
<p>[JF] presented on Going for Gold, Bristol’s bid to become a Gold Sustainable Food City. It was voted as a One City priority for this year. Bristol aims to be an ‘exemplar’ for reducing Food Waste and Buying Better. There is quite a lot more to do before submitting the bid in the Autumn in order to create meaningful change.</p> <p>Offer: Support with working towards Bristol as a Gold Sustainable Food City in line with 2020 city priority and goal 8 in the One City Plan ‘Ensure Bristol is accredited as a gold standard in the Sustainable Food City awards and establish a legacy programme’.</p> <p>Ask: Be ambassadors for Going for Gold on behalf of your organisations. Enable your organisation to register, take and log actions and spread the word.</p> <p>All ES Board organisations to register on Going for Gold website before next week. See summary in papers which shows status of your organisations.</p> <p>Going for Gold to be raised at next multi-board session to commit all Board members to sign up and then look at deepening engagement going forwards.</p>	<p>[CJB] Produce updated version of G4G status paper for next meeting</p> <p>[CJB] Produce list of key organisations that ESB could reach out to re: G4G</p> <p>[ESB] Identify staff member to register and log actions for G4G</p> <p>[KP] Share G4G at Sustainable Palm Oil event</p> <p>[CJB] Link with One City office re: engaging Boards with G4G</p>

	[VW / JF] link re: multi-board ask
<b>(7) One City Plan: 2020/21 objectives, and refresh process</b>	
<p>The One City Plan will be refreshed annually. A new dashboard has been developed which is a start towards measuring progress.</p> <p>ES Board are invited to support One City office with bringing in targets set through other mechanisms, e.g. the climate strategy, to ensure we can measure progress and hold each other to account.</p> <p>During the refresh we need to check progress against goals that are further ahead and consider what the obstacles are and what we need from others.</p> <p>It is important to link with the other Boards and consider where there is cross over with the environment objectives to ensure joint accountability and ways of working. The quarterly multi-board session is a space to have intelligent and data led discussions to try and provide solutions to the challenges we face.</p> <p>The City Office will be putting most emphasis on the three goals voted as city priorities including Going for Gold. It was agreed that we need named leads for each of the 2020/21 ES Board goals.</p> <ul style="list-style-type: none"> <li>• Goal 7 – Bristol City Council</li> <li>• Goal 8 – Bristol City Council</li> <li>• Goal 9 – Bristol Waste (Gwen Frost)</li> <li>• Goal 25 – Bristol City Council (Zoe Willcox)</li> <li>• Goal 26 – Bristol Natural History Consortium (Savita Willmott) with West of England Nature Partnership</li> <li>• Goal 27 – Future Economy Network (Katherine Piper) and Bristol Green Capital Partnership (Jessica Ferrow)</li> </ul> <p>Discussed action required between now and May:</p> <ul style="list-style-type: none"> <li>• Going for Gold (goal 8) requires input from the most organisations across the city hence putting it forward as a One City priority. All ES Board organisations to become ambassadors.</li> <li>• Bristol Waste are currently at approx. 47% of waste collected in the city being sent for reuse, recycling and composting (goal 9 is 50%). They are doing a reminder of their food waste campaign this year with a focus on flats and are also involved in the food waste strand of Going for Gold. Discussed challenges around this goal.</li> <li>• BCC have started to convene waste providers to support more efficient ways of working and ensure waste infrastructure is considered with any new developments.</li> <li>• ES Board organisations to support goal 9 with waste literacy for employees as citizens, to ensure the waste doesn't get contaminated.</li> <li>• Agreed to have a progress update at each ES Board meeting to include offer/ask for Board members.</li> </ul>	<p>[BGCP/Goal Leads] to provide update at next meeting on 2020/2021 goals</p>
<b>(8) Joint board sessions</b>	
<ul style="list-style-type: none"> <li>• <b>Save the date: Joint board session with Health &amp; Wellbeing, 25 March 2.30-5pm</b></li> </ul>	

<b>Ask and offer to the Health &amp; Wellbeing board</b>	
<p>Joint board sessions are an opportunity to talk about specific cross-cutting issues. On 25 March there is a joint board session with the Health &amp; Wellbeing Board. The agenda will be centred around the One City Climate Strategy and how that will affect the health sector including climate resilience, opportunities and co-benefits of taking action. Other topics will be the Fuel Poverty Action Plan and the impact of the Clean Air Zone on low-income mobile support workers. It was suggested we also start thinking about eco-anxiety.</p> <p>There will be a further joint board session with the National Housing Federation (NHF) and Homes Board which could be an opportunity to discuss waste.</p> <p>The Economy Board are working on a refresh of their inclusive and sustainable growth strategy between March and September. The ES Board will be a consultee in that process.</p> <p>ES Board to proactively consider communication with other Boards. It doesn't always need to be formal. Areas of overlap with other Boards were identified areas during the One City Plan refresh. It was requested that these are highlighted again to ensure the ES Board are in conversation with the right Boards for these areas.</p>	<p>[LT] Check with HWB Board contact about papers for 25 March</p> <p>[ER] Link NHF with Homes Board</p> <p>[ER] check multi-board minutes for overlap with other Boards</p>
<b>(9) Funding opportunities</b>	
<p>BGCP are leading on a bid for Bristol to the National Lottery Community Fund with support of many partners. The bid has been long listed from 630 down to one of 40. Only 15 projects will be funded.</p> <p>The bid is for a project working with six community organisations to continue to scale up their work on climate action and draw on the resource and technical advice from the environmental sustainability sector in Bristol. The outcome of the bid will be announced in June.</p> <p>Bristol is one of 5 places selected for the Local Access Fund providing approx. £10 million funding for Bristol on 10-year programme. Bristol City Council are working with several partners to mobilise the bid. The fund will look at how to create inclusion via enterprise development opportunities. [ER] can provide more information if interested.</p>	
<b>(10) AOB</b>	
<p>There have now been four ES Board meetings. BGCP would like the ES Board to reflect on this and consider the opportunities to create and continue impactful work together.</p>	<p>[LT] contact [ESB] re: meeting reflections</p>