

**Date/time** 30 Nov 1400-1700 **Venue** Jacobs

**Co-Chairs** Ann Cousins (Arup), Cllr Kye Dudd (BCC)

		Item lead
<b>Regular items</b>		
1400-1405	<b>Welcome, quorum &amp; declaration of interests</b>	KD
1405-1410	<b>Welcome to new members</b>	KD
1410-1420	<b>Minutes of last meeting &amp; action register</b>	KD
<b>Updates &amp; Discussion</b>		
1420-1425	<b>Inclusivity working group</b>	RK, OS, EG
1425-1445	<b>OCP refresh process</b>	AM & AC
1445-1510	<b>Local Plan Review</b> Reference to OCP 2024 Goal: <i>“The new planning policy (Local Plan) is adopted with strong policies on carbon neutrality, climate resilience and standards of design for wildlife, water, waste and resources, and wellbeing”</i> )	CC / NB KD
1510-1540	<b>Environment Board 2023 workplan &amp; member roles</b> 2022 workplan & 2023 workplan and OCEB member contributions	AC & KD
<b>Comfort Break (10 minutes)</b>		
1550-1600	<b>One City Plan: &amp; AC</b> <ul style="list-style-type: none"> <li>• Updates on 2022 OCP Goals (5 mins)</li> <li>• Updates on 2023 OCP Goals (5 mins)</li> </ul>	2022 goal leads 2023 goal leads
1600-1620	<b>One City Ecological Emergency Strategy:</b> <ul style="list-style-type: none"> <li>• Update on Waterways strategy</li> <li>• Update from working group</li> </ul>	TBC
1620-1640	<b>One City Climate Strategy:</b> <ul style="list-style-type: none"> <li>• Cities Mission update (RM)</li> <li>• Infrastructure interdependencies’ (IM)</li> </ul>	RM IM
1640- 1700	<b>AOB</b> <ul style="list-style-type: none"> <li>• Economy Board green skills</li> <li>• Good Food Plan 2030 / Joint session with H&amp;W Board 23 Feb 2023</li> <li>• SDG Hub/Sparks project</li> <li>• 2023 meeting dates</li> <li>• City Gathering</li> </ul>	KD
1700	<b>Meeting ends</b>	