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| Date/time | 22 March 2023 1400-1700 | Venue | City Hall, 1 st Floor |
| Co-Chairs | Ann Cousins (Arup), Cllr Kye Dudd (BCC) | | |
| Apologies | | | |
| Secretariat | Vicki Woolley (BGCP) Claire Jacob (BGCP) - minutes | | |
| Invitees | Allan Macleod (City Office), Richard Martin (BCC); Jo House (BACCC), Jim Longhurst (BACCC), Sophie Spencer | | |

| | | Item lead |
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| Regular items | | |
| 1400-1405 | Welcome, quorum & declaration of interests | AC |
| 1405-1410 | Welcome to new members | AC |
| 1410-1420 | Minutes of last meeting & action register | AC |
| Updates & Discussion | | |
| 1420-1445 | One City Climate Strategy <ul style="list-style-type: none"> • Updates | AM / RM |
| 1445-1505 | BACCC Updates / Climate Strategy review <ul style="list-style-type: none"> • OCCS Review Presentation & discussion | JH/JL |
| 1500-1535 | One City Ecological Emergency Strategy <ul style="list-style-type: none"> • Ecological Emergency Strategy updates (IB) <i>15 minutes</i> <ul style="list-style-type: none"> ○ “30% of land managed for nature” ○ Team Wilder • BCC updates <i>5 minutes</i> • West of England Local Nature Recovery Strategy (Sophie Spencer) <i>15 minutes</i> | IB |
| Comfort Break (5 minutes) | | |
| 1545-1600 | One City Updates <ul style="list-style-type: none"> • One City Plan refresh (AMc) Inter-board working <ul style="list-style-type: none"> • Outcomes from joint session with Health board workshop (tbc) • Updates on green skills working group (KD) | AC / AMc |
| 1600-1630 | One City Plan Goals - Updates from leads & working groups <ul style="list-style-type: none"> • One City Plan goals – 2022 (<i>5 mins</i>) • One City Plan goals – 2023 (<i>5 mins</i>) • One City Plan goals – 2024 (<i>5 mins</i>) • EDI working group & Just Transition (EG, RK, OS) (<i>15 mins</i>) | KD |
| 1630-1655 | 2023 E Board member roles: <ul style="list-style-type: none"> • Discussion: What would help bring organisations along? What are the barriers? How can we invigorate commitment to one city approach? | KD |
| 1655-1700 | AOB | KD |
| 1700 | Meeting ends | |

Appendix for One City Plan related leads / working groups

| 2022 Goals – Updates on next steps | | |
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| First City Leap Energy Partnership projects deliver low carbon and smart energy infrastructure that support Bristol to become carbon neutral by 2030 [22/1] | TBC (City Leap Rep)? | City Leap activity planned to kick off in early 2023 |
| Publish a Bristol green infrastructure strategy that will help deliver the One City Climate and Ecological Emergency Strategies [22/2] | Alex / Andrew | Work led by BCC, delays due to staff changes |
| Levels of fertilisers, pesticides, plastics and pharmaceuticals in Bristol’s waterways are decreasing as a result of the actions from the ecological emergency [22/3] | Savita / Kye | Series of water ways meetings held in November, working group coordinated by NHC |
| 2023 Goals – Updates & recommendations | | |
| Bristol holds annual awards to recognise individuals, communities and organisations for their leadership and contribution to an environmentally sustainable and socially just future [23/1] | Katherine | Awards planned by FEN (businesses) and Voscur (communities) – board to support |
| 35% of domestic homes in Bristol are insulated to a high standard (C+) [23/2] | Alex, Janine, Roger tbc | Target being met |
| Innovation in renewable energy, infrastructure and ecological services is maximised through strategic partnerships to deliver the transition to a sustainable city [23/3] | Ian, Iain, Dan, Tricia, City Leap rep | City Leap work programme and Avon Catchment Market underway |
| 2024 Goals – Updates & recommendations | | |
| 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 [24/1] | Kye | Potential for board to influence this goal – next steps tbc |
| With support, 50% of citizens and businesses have actively made changes and are working towards a carbon neutral and nature rich city by 2030 [24/2] | Lizzi, Richard, Allan, Olivia | Action required to measure and influence this goal – working group to discuss, consider using WECA survey |
| Wildlife-friendly food growing areas have been established in every ward in the city, using regenerative approaches to replenish the soil and manage water [24/3] | Alex | Action required to baseline and influence this goal – Alex as lead for now, need consultation with Bristol food network |