

# **Manchester – A Certain Future Steering Group**

**Thursday 15<sup>th</sup> December 2011  
Groundwork MSSTT**

## **Action Points**

### **Present:**

Steve Connor, Creative Concern (SC) (Chair)  
Helen Bidwell, Pinpoint Engagement, (HB)  
Jonathan Sadler, Environmental Strategy, MCC (JS)  
Cllr Nigel Murphy, Executive Member for the Environment (NM)  
Phil Korbel, Director of Radio Regen and Cooler Project (PK)  
Nigel Rose, Chorlton Refurb/Irwell Group (NR)  
David Coleman, Coleman Consulting and Cooler Project (DC)  
Gaby Porter, Gaby Porter Associates (GP)  
Nicola Percival, Soul Sustainability (NP)

### **Presentation:**

Anne Parkes – Manchester City Council (AP)

### **Support:**

Kate Morley, Groundwork MSSTT (KM)

### **Apologies.**

Richard Sharland, Head of Environmental Strategy MCC (RS)  
Clare Lowe, Corridor Manchester (CL)  
Cllr Jeff Smith, Executive Member for Finance and Human Resources (JS)  
Barry Gillespie, NHS (BG)  
Jacqueline Potter (JP)

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1.</b>	<b>Introductions and Apologies</b> See above	
<b>2.</b>	<b>Minutes of previous meeting</b>  a) Communications: MCC can offer support to print the FoE leaflet designed for MACF. KM to chase. b) SC & JS to look at programming in presentations / themes in 2012 Forward Plan. c) MACF Review 2011 - we didn't receive a great response from partners/stakeholders, and we urgently need to review MACF's progress. MCC Scrutiny Committee have requested that 2 reports be produced, MCC and city wide partner progress. SC to produce the City wide report with data from MCC Environmental Strategy. d) SC to follow up with Nigel Barlow regarding the SG Member Code of Conduct.	<b>KM</b> <b>SC/JS</b> <b>SC</b> <b>SC</b>
<b>3.</b>	<b>Green Deal Update – Anne Parkes Project Manager AGMA Green Deal Programme</b> (a copy of Anne Parkes presentation is attached) AP outlined the work completed to date by AGMA in line with the national	

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	<p>developments of the Green Deal. Including:</p> <ul style="list-style-type: none"> <li>• Development of the domestic retrofit strategy</li> <li>• GM wide consultation</li> <li>• Focus on domestic retrofit leading to economic growth</li> <li>• Acknowledgement that not all householders will benefit from the 'Golden Rule' and the implications of a loan based scheme.</li> <li>• Importance of behaviour change in the long term in order to ensure that the Green Deal will reduce carbon emissions and reduce fuel poverty.</li> <li>• ECO will replace CERT &amp; CEST funding.</li> <li>• Need to engage with the private home owner sector.</li> </ul>	
4.	<p><b>MACF Conference 2012: News from the subgroup</b></p> <p>NR fed back on the progress of the subgroup to date, but noted that this year there are two obstacles to be aware of:</p> <ul style="list-style-type: none"> <li>• Less money and resources available</li> <li>• Conference 2012 needs to be bigger than 2010.</li> </ul> <p>The approach which the group has agreed to do is to have a series of 'spoke' events organised by partners / stakeholders across the city leading up to a central 'hub' MACF organised conference.</p> <p>The theme will be behaviour change and the working conference title 'our children's future'. Input is required from SG members on the following:</p> <p><b>1. Drafting the ask of organisations</b></p> <p>NR to make amendments as discussed to the 'ask' and bring back to the subgroup meeting in the new year.</p> <p><b>2. Matrix of organisations</b></p> <p>DC has shared on the MACF wiki a matrix of the organisations which we could approach to run spoke events. The matrix records which theme of the plan the event will be relevant to (living, working, moving, growing and adapting) and which SG has the relationship with them.</p> <p>DC to invite all SG members to join the MACF wiki</p> <p>All members to nominate at least one organisation which they will approach to run a spoke event.</p> <p>KM to send to new SG members in the new year.</p> <p><b>3. Implications of the spokes on the hub.</b></p> <p>Spoke participants will get priority to attend the hub.</p> <p>All spoke participants will be expected to bring ideas to the hub.</p> <p>Be expected to commit achieving something within the action plan as part of attending the hub conference event.</p> <p>Additionally personal contacts are required to secure free or discounted venues for the hub conference event.</p> <ul style="list-style-type: none"> <li>• Manchester Central – SC</li> <li>• University of Manchester / MMU – JP/CL/DC</li> <li>• Midland Hotel – JS/Rebecca Bate</li> <li>• Palace Hotel – JS/Rebecca Bate</li> <li>• City of Manchester Stadium – NM/SC</li> </ul> <p>KM to widen search for venues to new Steering Group members in the new year.</p>	<p>NR</p> <p>DC ALL</p> <p>KM</p> <p>SC JP/CL JS/RB JS/RB NM/SC</p> <p>KM</p>
5.	<p><b>New Blood 2011 – Subgroup Update</b></p> <p>NP/NM/DC met to finalise the subgroups for all SG members next year. As</p>	

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	<p>Revision was by far the most popular choice, the group looked at members second choices.</p> <ul style="list-style-type: none"> <li>• Allocations will be published along with action points.</li> <li>• Engagement group to be seconded into the Conference group at peak times</li> <li>• Revision's subgroup permanent members will be JP/RS/NP and they will pull in additional members when required.</li> </ul>	<b>KM</b>
<b>6.</b>	<p><b>MACF Chair Election 2012</b> SC was duly re-elected to Chair the Steering Group in 2012.</p>	
<b>7.</b>	<p><b>Eco Cities Update – SC</b> Carried forward to 26.01.2012 meeting</p>	
<b>8.</b>	<p><b>MCC Meetings Update: EAP, ESPB, Overview and Scrutiny Committees, Executive (JS; verbal)</b> Carried forward to 26.01.2012 meeting</p>	
<b>9.</b>	<p><b>Events &amp; Conferences</b> None to report</p>	
<b>10.</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• SC suggested that in future SG members could produce a live blog in order to improve MACF communication. There has also been a request for agendas and action points to be put on the website.</li> <li>• Comms subgroup to decide who is to control the website.</li> </ul>	<b>KM</b>  <b>Comms</b>
<b>11.</b>	<p><b>Date of Next Meeting</b></p> <ul style="list-style-type: none"> <li>• Thursday 26<sup>th</sup> January 2012, 4-7pm Committee Room 11, Manchester Town Hall</li> <li>• Thursday 8<sup>th</sup> March 2012, 4-7pm venue to be confirmed.</li> </ul>	