

**CARBON REDUCTION/CLIMATE CHANGE BOARD
WEDNESDAY 22 APRIL 2015**

ACTION NOTES

PRESENT: Neil Long (in the Chair), Sharon Hanbury, Clinton Judge, Mike Moore, Dominic Pooler, Martin Stott (for Keith Watson), Lorraine Chamberlin, Paul Webb

APOLOGIES: Pat Jones-Greenhalgh, Lesley Jones, Chris Horth, Paul Cooke, Keith Watson, Alex Holland

Item No	Discussion	Action Agreed	By Whom
1	<p>Notes of Last Meeting – 4th March 2015</p> <p><u>Update on AGMA’s Non Domestic Energy Efficiency Scheme</u> AH action point – energy efficiency issues have been relaxed by Building Control for a 2 year period.</p> <p><u>NEDO</u> Due to go to Housing Strategy Board for decision making issues as it is a housing project. Sharon and Paul Webb currently working through the detail and will bring back to a future meeting.</p> <p><u>CRC Risk Register</u> The CRC Working Group has now been formed and their first purchase has to be completed by the end of the month – Forecast Purchases for 2015-16. An Operational Decision should be signed off this week in this respect. Compliance purchases for this year’s CRC will be made in July. The CRC Risk Register is to be a recurring item on the agenda until further notice.</p> <p><u>Wind Turbines</u> Next stage is to put before the Labour Group after the elections. Neil is looking for this to be signed off by members and a presentation has been prepared.</p>	Glenn to note	

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	<p>Costs for feasibility studies are around £12k. Neil and Chris Wilkinson are taking this piece of work forward and Cllr Isherwood is keen to progress as quickly as possible due to the potential savings which may come from it. Dominic asked if any particular buildings had been identified. Neil said there hadn't been any buildings identified.</p> <p><u>Surface Water Drainage</u> Neil had met with Steve Kenyon, Clinton and Tom Buggie. Steve Kenyon is considering where the corporate responsibility lies for surface water drainage. Tom is looking at the risk element for the Council. Consideration being given to see if there is an "invest to save" going forward and also give consideration as to whether we need to take on a Consultant to do the work or look to someone in-house. Lorraine advised that someone with Project Management skills could pull this piece of work together. Clinton advised that it may require a Business Case being developed. Lorraine advised that we need to consider setting up a small working group as this affect the Council across the board. Neil to go back to Steve Kenyon to get a view on where this should sit.</p> <p>The notes were agreed as a correct record.</p>	Neil to progress	
2	<p>Salix in Schools Paul Cooke asked for this item to be deferred as he could not attend the meeting. Lorraine advised that an Operational Decision had been signed off and it now needed further liaison with schools. Chris Horth to bring to the next meeting.</p> <p>Lorraine informed the meeting that she had been contacted by Sean Owen in Manchester who advised that there is a Greater Manchester opportunity for putting solar panels on public buildings including schools. Lorraine to seek more information and to share with the group. Lorraine to circulate any further details.</p> <p><i>No additional information at the moment (post meeting comment).</i></p>	Chris Horth Lorraine to progress and circulate	

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3	<p>AGMA Non Domestic Energy Scheme Business Case</p> <p>Chris has produced a Business Case. Looking at energy efficiency on a large scale/whole building approach. An Operational Decision needs to be developed so that we can go ahead with the investment grade audits in the five buildings identified to understand the level of work involved and costs. Cost of the audit will be in the region of £25k and Greater Manchester will assist with the tendering of the audit. It was noted that it would be good practice to carry out the audits whether we go ahead with the work or not. If we go ahead with the works it will cost just under £1million with a potential payback in 7 to 8 years. It has not yet been determined where the money for the cost of the audit will come from which will be required to develop the Operational Decision. A discussion needs to take place with Finance on this aspect (£25k for the audit). The Business Case needs to go to the Operational Group to ensure that they are happy with the content. Neil to discuss this in more detail with Pat. Also need to consider a new Finance representative on the Board. Lorraine will check if Textile Hall is included with the Library building. It was noted that Greater Manchester is awaiting our decision so that they can progress on the tendering aspect.</p>	<p>Neil/Pat to take forward</p> <p>Neil/Pat to discuss</p> <p>Neil/Pat to discuss</p> <p>Lorraine to keep informed</p>	
4	<p>Heat Network Feasibility</p> <p>Chris was due to meet with John Saunders at DECC who is the new project lead for the network development unit and the Bury scheme. Looking at invitation to tender for companies that can carry out these heat network feasibility studies. A full update to be provided at the next meeting.</p> <p>Post meeting comment</p> <p><i>Scope of works/service specification nearing completion. Next step will be invitation to tender for the feasibility study. Funding to support the DECC's Heat Network Development Unit Grant will be secured from S106 monies related to the planning application to extend the Viridor landfill site.</i></p>	<p>Chris Horth</p>	
5	<p>Salix Bid for Street Lighting</p> <p>Currently awaiting a response from Phil Hewitt. Neil to speak to Phil to see if there is anything outstanding. Deferred to next meeting. Lorraine to follow up</p>	<p>Neil to take forward</p>	

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	<p>with Chris and Phil and to send out an update report before the next meeting. Lorraine advised that we need to get the right member of staff to progress these issues in order that Chris is not taking all issues forward.</p> <p>Post meeting comment <i>We are applying for £248,000 in 2015/16, £248,000 in 2016/17 and £235,000 in 2017/18. Lorraine is currently unable to update on the status of the bid but this will be reported at the next Board meeting.</i></p>	Lorraine to progress	
6	<p>One Public Estate and Bury Strategic Estates Group How the group started – developed through a memorandum of understanding between the Local Government Association and Manchester City Council on behalf of Greater Manchester Combined Authority. What is One Public Estate – it is a Cabinet Office initiative to facilitate and enable local authorities to work successfully with Central Government and local agencies on property and land issues through sharing and collaboration. What does it mean for Bury – provided a stimulus to reform a Bury Strategic Estates Group to better understand property management and planning. What has been achieved - Recall of Bury Strategic Estates Group - representation by:</p> <ul style="list-style-type: none"> • Local Government Association • CCG • NHS Property Services • Community Health partnership • Bury and Tameside LIFT • Pennine Acute Hospitals • Holy Cross College • Bury College • GM Fire and Rescue Service • GM Police <p>Some Estates mapping has been carried out using Cabinet Office e-Pimms. What could be achieved – could develop specific projects such as collaborative planning of property resources and rationalisation, make use of</p>		

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	<p>available resources, help with communicating and sharing information, opportunity to share our knowledge and resources.</p> <p>Impact on the Board – will continue to reduce carbon emissions from buildings used to provide public services, making retained property ‘fit’ by focussing investment which will make them more carbon efficient, work together and share knowledge, shared generation of power would be more possible, public leadership possibilities.</p> <p>The future – Greater Manchester Devolution is expected to force the pace. Looking at strategic planning and funding of health and social care which has been devolved to Greater Manchester. More likelihood of working together with involved agencies which seems sensible and logical.</p> <p>Lorraine asked if any Sustainability Managers attended – Clinton advised not. Neil enquired if there are other localities where there are examples of good practice, when an area had got together all of its services to create one structure or one common asset to share heat or co-location. Clinton advised that there were some pilot projects prior to the launch of OPE and Clinton agreed to circulate a publication. Prestwich was discussed as an example of collaborative working and an area which could be developed. Neil advised that there are funds available at a Greater Manchester level. Clinton to bring something back to the next meeting.</p>	<p>Clinton to action</p> <p>Clinton to progress</p>	
7	<p>Sustainability Criteria for New Build</p> <p>Sharon Hanbury advised that the criteria is about what standards we are going to use for new build housing and what sustainability standards should we apply beyond building regulations. There are lots of new developments and we now have a broader influence. The Homes and Community Agency (HCA) no longer require standards anymore which are in line with national and government drive to ensure that housing happens and there are no barriers to housing. There is a consequence in that it can affect viability. Sharon held a meeting with Rob Thorpe and Phillipa from Planning to better understand the current build regulations and planning policies. Building regulations were previously seen as low standards but are now high because they are looking at low carbon energy</p>		

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	<p>elements. There is an extra care scheme, similar to Redbank, with a suggestion of BRIEM very good standard which is challenging but achievable. It would be a big step going from very good to excellent. Redbank previously achieved very good. The new development has not yet been costed as they are not at the detailed design stage but Sharon is looking for a steer from the Board as to what level we want to achieve. HCA have not made any suggestions and are not particular about what level we aim for. It was unknown what the cost difference would be from very good to excellent. Sharon asked if the Board wanted to understand costs before taking a view. Whilst there was an aspiration to go for excellent this would depend on costs. Sharon also sought a steer from the group around whether they would want to apply for the appropriate certification, which would cost £10k. It was generally felt that if the certification was not needed then why pay for it; the standard is the most important feature. Lorraine advised that it would only be necessary to apply for a certification if there was an intention to sell the building. Sharon asked if a small task and finish group needed to be pulled together to thrash out issues such as standards. It was agreed that there should and that the following people be invited to sit on the group – Chris Horth, Phillipa from planning, Crispian Logue, Rob Thorpe, Sharon Hanbury, Clinton Judge or Alex Holland. This piece of work needs to be taken forward after the elections as things could change. It was also agreed that the task and finish group report back in to the Carbon Reduction/Climate Change Board with any recommendations.</p>	<p>Sharon to bring information to next meeting</p> <p>Clinton to advise on who</p>	
<p>8</p>	<p>Domestic Energy Efficiency Activity Paul Webb advised that social housing had received an offer for a solar PV scheme. This is a scheme where energy is fed back to the installer but not the property. This item needs more work and is to be brought back to a future agenda. Post meeting – Lorraine Chamberlin forwarded more details around the scheme via email.</p>		
<p>9</p>	<p>Radcliffe Riverside Update Neil advised that the boiler issue had now been resolved and the appropriate building regulations had been passed. Everything is on schedule to be completed by mid-May. Neil had taken Pat on a walkabout and she was</p>		

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	surprised how big the building and pool were. The building will be opened in stages with the gym opening on the 16 th or 17 th May 2015.		
10	Date and Time of Next Meeting Wednesday 3 rd June 2015 at 10.30am in the Lancaster Room, Elizabethan Suite, Town Hall.		