

Environmental Sustainability Thematic Group Notes of meeting on 24th March 2010

1: Attending:	
Groundwork, Cheshire	Jane Staley, (Chair), Executive Director
Western Cheshire NHS	Jim Hughes, Director of Knowledge Management & Performance
Cheshire Fire & Rescue	John Salt, CW&C Unitary Manager
Cheshire West and Chester Council	Helen De Lemos, Waste Strategy Manager Alison Amesbury, Housing Strategy Andrea Mageean, Partnerships Manager Gill Rogerson, Performance Manager Helen Turner & Nicola Samuels, Risk Management Peter Bulmer, Climate Change Team Leader

Apologies:

Steve Kent, Director of Environment

Cllr. Neil Ritchie, Environment Portfolio Holder

2: Outstanding actions (23 rd Feb 2010)	Second Homes taxation: questions over route of funding: Action: Alison Armstrong/ PB APB dates: Andrea to supply dates of APB meetings At the Thematic Leads meeting NI188 was agreed to be adopted as a Local Indicator, Roads indicator deferred
3: Total Place	Action: Andrea to see if a briefing sheet available
4: Risk Assessment of Thematic Group	Action: Nicola and Helen agreed to take on board ideas/discussion and produce a first draft of the risk assessment for the next meeting
5: Sustainable Community Strategy	Andrea talked through links across the SCS to thematic groups and NI's. Action: All to contribute/ add to table ready for next meeting
6: NI delivery plans	Gill led the discussion/ challenge session and agreed to revise ready for NI leads agreement and sign off. Need to include NI188 and NI193.
7: Future Meetings	Either 20th April (am) or 21st (pm): Cancelled 18th May (am) 22nd June (am) 27th July (am) 24th August (am) 21st September (am) 26th October (am) 23rd November (am) 14th December (am)

Signed (Chair):

Date: