

**LSDC Full Commission Meeting  
Thursday 10 July 2014, 2 – 5pm  
City Hall (CR3)**

**MINUTES**

<b>Attendees – Commissioners</b>		<b>Attendees – Secretariat</b>
<ul style="list-style-type: none"> <li>• John Plowman (chair)</li> <li>• Sue Riddlestone</li> <li>• Chris Church</li> <li>• Paul de Zylva</li> <li>• Andy Wales</li> </ul>	<ul style="list-style-type: none"> <li>• Alison Barnes</li> <li>• Ed Gillespie</li> <li>• Andrew MacAskill</li> <li>• Richard Stephenson</li> </ul>	<ul style="list-style-type: none"> <li>• Patrick Feehily</li> <li>• Nusrat Yousuf</li> <li>• Jemma Percy</li> </ul>

<b>Apologies</b>	
<ul style="list-style-type: none"> <li>• Shaun McCarthy</li> <li>• Harpinder Singh</li> <li>• Samantha Heath</li> <li>• Howard Davidson</li> </ul>	<ul style="list-style-type: none"> <li>• Adrian Gurney</li> <li>• Paul Toyne</li> <li>• Karen Lawrence</li> <li>• Nicky Gavron</li> </ul>

**1. Introduction and apologies**

- The Chair welcomed Commissioners and Secretariat, and noted apologies as reflected above.

**2. Air Quality update and discussion**

- Elliot Treharne, GLA Principal Policy & Programme Officer for Air Quality, provided the Commission with an update on the present situation in London in relation to air quality. It was decided that ET should be invited back to future meetings to ensure the Commission remained up to date.

**3. Green Entrepreneurs work stream**

- Ed Gillespie provided an introduction on progress on the Green Entrepreneurs work stream to date.
- Consultants from Innovas presented their outline report and draft recommendations. Discussion ensued on the following recommendations in particular:
  - Recommendation 1: Public Procurement
  - Recommendation 2: Collaboration on Solutions
  - Recommendation 3: Online Portal
  - Recommendation 4: Mentoring Programme
  - Recommendation 7: Business Finance

**4. Commission update**

- Commissioners fed back on their respective work streams:

London Leaders

A discussion on current activity covered the following areas:

- Current activity seeks to:
  - Maintain improvement in processes
  - Continue focus on Green Entrepreneurs
  - Increase external input/support
- Plans to:
  - Complete programme for 13/14 LLs and showcase success appropriately
  - Maintain relationships and input from 13/14 trainers and mentors into 14/15

- Recruit for 14/15
- Evaluate 13/14
- Continue alumni activities and foster input from alumni committee

#### Sowing the Seeds

- Alison Barnes reminded the group that the current focus for this work stream concerned the strategic aspects of the original report to ensure these had been implemented, alongside the grassroots activity. Paul de Zylva presented on progress to date.
- PF asked whether representatives from the public health sector were involved with the work. PDZ confirmed that there were some public health professionals in the network.

#### Carbon Measurement (Scope 3 and PAS2070)

- SR reminded the group on progress to date in this area – starting with the Commission’s Capital Consumption report in 2009.
- The PAS2070 standard has now been published, which measures the consumption impact of a city. A meeting between the Commission (SR and JPercy), C40 and the GLA had recently taken place to go through this standard, the London Case Study and the Scope 3 Guidance.
- The Commission agreed on the importance of communicating about the work, and JPercy and PdZ suggested that alternative methods of communication at our disposal could in fact be more effective and engaging, and less resource intensive than an event.

#### Quality of Life – Indicators

- A meeting was held on 18th March attended by the GLA, ICLEI, University of Westminster, Global Cities / Toronto, University of Birmingham, Siemens, C40, NHF and University of Lancaster. It was determined that there is a lot of work going on internationally around measuring, comparing and reporting and that the Commission needs to ensure London contributes to this in a meaningful way.

#### Further Alterations to the London Plan (FALP)

- The final submission has now been sent to the Mayor and has been circulated to Commissioners for their information. Future comment has also been made on the issues and participants for the EiP for the FALP. The LSDC has been chosen on a number of issues for the EiP in Sept 2014.

**Date of next meeting: 29<sup>th</sup> October 2014**