

**Full Commission Meeting
Friday 25th October 2013, 2-4.30pm.
Siemens Crystal**

MINUTES

Attendees: John Plowman (Chair), Adrian Gurney, Karen Lawrence, Samantha Heath, Andrew MacAskill, Sue Riddlestone, Howard Davidson, Harry Singh, Richard Stephenson, Paul Toyne, Andy Wales, Nicky Gavron, Nusrat Yousuf, Jemma Percy

Apologies: Ed Gillespie, Alison Barnes, Paul de Zylva, Chris Church, Shaun McCarthy, Patrick Feehily

1. Introduction and apologies (John Plowman)

The Chair welcomed Commissioners to the meeting and apologies were noted as above.

2. Commission update

- Minutes of last Full Commission meeting
 - The minutes of the previous meeting were approved. The Chair drew particular attention to:

Housing – the LSDC housing group had been in discussion with the National Housing Federation (NHF) regarding a forthcoming conference with which the LSDC will be involved, and a potential research project.
- Work streams update
 - Attention was drawn to Paper 3 which included a summary of LSDC work streams and the Chair opened the floor to questions.
 - PT enquired whether the Commission had identified who it was seeking to influence through the Green Entrepreneurs work stream. LEP and other key stakeholders were identified.
 - Samantha Heath (SH) asked about how the interest of those that applied to the London Leaders programme in the last round was being maintained. Jemma Percy (JPercy) responded that 1 – 2 information sessions for potential London Leaders were being planned to take place in the spring and summer to which previous applicants would be invited.

3. Presentation by Siemens on their C40 international work and Green City Index

LSDC Commissioner lead for the Quality of Life – Indicators workstream, Paul Toyne, outlined work to date and highlighted that the work was now exploring the viability of pursuing and leading development of an international indicator set around quality of life.

To that end, PT welcomed Pete Daw (Cities Projects Developer at Siemens) to present on the work Siemens was undertaking in the area of international comparators around quality of life.

- C40- now 63 cities
- Chair to change in Feb 2014
- Siemens have sponsored climate leadership awards - first awards were in sept 2013. Winner case studies on the website
- Measurement and planning – is one of the work streams of C40. Likely to have a global standards role out in Feb 2014 e.g. PAS2070, pilot GPC – global protocol commitment.
- The C40 cities now have to report CO2 levels and set up inventories.
- Siemens also runs the Green City Index – Stefan Denig leads this work at Siemens – 130 cities measured
- PD happy to share indices and action going forward with LSDC.

Action: PD to put PT / NY in touch with Stefan Denig at Siemens who leads on Green Index work.

Action: PT / NY to continue to update PD about how the LSDC work develops to identify potential collaborative work.

4. Implementation plan of the Mayors 2020 vision document

The Chair noted a previous presentation from Richard Walker in the GLA Intelligence team that had taken place shortly after the Mayor's 2020 Vision had been published.

The Chair introduced Andrew Collinge, Assistant Director for GLA Intelligence, who had agreed to present to the Commission on the implementation plans for the Vision.

In terms of monitoring implementation of the Vision, AC outlined the system in place. A timeline of progress was on the GLA website.

The GLA infrastructure investment plans were to 2050, so projections related to the Vision were being considered to then where possible. The Vision implementation planning was tying in with TFL transport planning work, and updated to the London Plan.

NY asked whether environmental issues around cost and benefit were being considered, rather than just social or economic ones. AC responded that such issues could be included and that Stephen Tate was involved in implementation.

Nicky Gavron (NG) reported that the London Assembly was conducting a seminar as part of the December Planning Committee to consider *how* London should grow. NG recommended that AC ensure that scenario planning is introduced to the implementation process.

PT noted a link he has through the University of Birmingham that might be useful in terms of making information available to AC in terms of scenario planning. The University had undertaken an enquiry and might be willing to make the information available.

Action: NY to connect PT and AC if AC would find the link to University of Birmingham helpful.

AC will share the timetable of implementation with the LSDC when available.

Action: NY to liaise with AC for implementation timetable and circulate to Commissioners.

The group also noted the importance of building resilience into the implementation and planning. PT noted that adaptation, flexibility and using sustainable development as an organising principle would be useful in the context of how cities develop.

Sue Riddlestone (SR) asked how local authorities would be involved with implementation of the Vision. AC responded that the steering group was currently considering how they would consult local authorities on this. He confirmed that discussions had already taken place with London Councils and that the CEO of London Councils was likely to become a member of the external steering group.

The Chair noted that he wished to see a process of how the Commission could add value once the implementation plans were more developed. AC stated he was happy to approach Fiona Fletcher-Smith at the next steering group meeting and note the Commission are interested and willing to contribute within their remit.

Action: NY to liaise with AC in the New Year to explore where the Commission could input.

5. AOB and Close

Next meeting: Thursday 27 February 2014