

**ALEO London: Executive Committee Meeting
Friday 30th November 2018**

Jerwood Space Cafe

Minutes

Attendees

Malcolm Bell	Croydon (Treasurer)
Ieman Barmaki	Enfield
Justine Dornan	Hammersmith & Fulham
Shadia Snelling	Kingston
Martin O'Brien	Lewisham (Chair)
Rachael Mills	SE ² (Secretariat)

1. National & Regional Updates

1.1 The ALEO conference took place earlier this week (although none of the Committee were able to attend). We await to hear if Shadia won the London award!

1.2 The ECO 3 legislation has been passed which means delivery can now start. Updated guidance on ECO Flex is expected soon (there may have been an update at the ALEO Conference): the expected direction of travel is for the SOI criteria to be more specific. Once the guidance is published, we expect the London SOI to be published (since the meeting, this has now been published and is available [here](#)). We'll need to work out how the London SOI works for the Boroughs and push back if not: we are the ones with the operational experience.

1.3 Warmer Homes

- The scheme is running out of money again despite the extra £2m injection: it's likely we'll be in a waiting list situation again by Christmas.
- Could some of the rest of the £10m funding be brought forward? (although not all of this is earmarked for Warmer Homes).
- There is some uncertainty as to whether this can be topped up with carbon offset funds: Merton and Islington have done so but S106 money shouldn't be used to replace existing funding. Clarity is required from the GLA on this.
- Warmer Homes has been extended to the PRS.

1.4 The GLA is expected to issue the ITT for the second round of the Fuel Poverty Support Grant soon (December?): there are concerns that it could be delayed and rushed again. Funding levels will be lower than the first round. There are also concerns that in bidding, Boroughs have to adopt the SHINE model.

1.5 BEIS have published the outcome of the MEES consultation. The cost cap for landlords has been raised to £3.5k.

1.6 We're waiting for the HECA Reporting guidance from BEIS. A draft was sent to John Kolm-Murray a while ago which was shared with ALEO Chairs and Vice-Chairs (but was not for wider circulation). There are some concerns that it'll be come a broader reporting requirement. BEIS are also thought to be considering responses via Survey Monkey: this will cause problems not only in terms of governance (the reports have to go to the Scrutiny Committee) but not all LAs

can access Survey Monkey. It was agreed that HECA Reporting has value: because it's mandatory it gives us an opportunity to engage with members and helps to fend off the service being cut. However, we do need notice as to what will be required.

1.7 Fuel Poverty Awareness Day will be 15th February 2019

2. Future Meetings and Fees

After consideration and discussion, it was agreed that:

2.1 ALEOL will approach LECF to hold a joint meeting in September: this could be hosted at London Councils. This meeting will be for Boroughs only, meaning that from 1st April 2019 Associate members will be able to attend 2 of the 3 annual meetings (this will require a change to our constitution: to be voted at the AGM). If the joint-meeting is a success, we will look to repeat this on an annual basis.

2.2 ALEOL will also have a one-off (additional) joint meeting with LECF and LBEG about carbon offset funds: Rachael has offered to organise this within SE2's existing ALEOL/LBEG contracts. Ieman offered to take this to the LECF meeting: Rachael will discuss with the LBEG Committee. Possible speakers include Anne-Marie from the GLA and Joe Baker from Haringey.

2.3 It was also agreed that from 1st April, £200 will be payable by all Associate Members, regardless of size or whether they are a charity etc.

2.4 Rachael to chase outstanding invoices and to also invoice Enfield

3. Next ALEOL Meeting

3.1 The next meeting will take place at Kensington Town Hall on Friday 25th January

3.2 Speaker line-up:

- HECA Guidance, BEIS
- Kate Hands, LEDnet
- GLA update
- Supplier / managing agent update on ECO3: we will allow an hour for this and ask them to address:
 - o How do you like to work?
 - o How can we work together?
 - o Why should we work with you?

It was agreed that we'll invite the Big 6, Happy Energy, Osborne Energy and Agility ECO

3.3 Toby Costin of Social Power Partnerships had also approached us about sponsorship but it didn't fit with the next meeting.