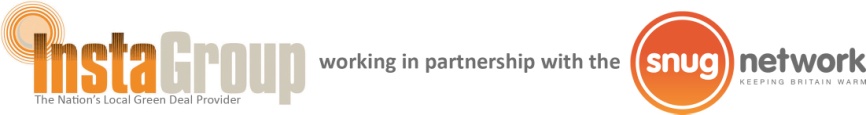
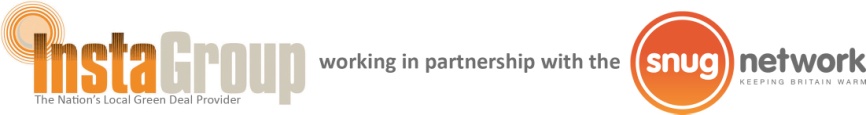
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| Date:  Time:  Location: | SE CAN Forum  Tuesday 18 March 2014 Minutes  10.00 Coffee  10:20am Meeting started  [Guildford Borough Council](http://www.guildford.gov.uk/article/10/Guildford-Borough-Council) Millmead House Millmead Guildford Surrey GU2 4BB United Kingdom |
|  | **Present:**  John Cain South Bucks District Council  Amanda Martin Dover District Council  Cati Smith Guildford Borough Council  Joanna Faul South Bucks District Council  Insaf Ahamed Scottish Gas Network  Dan Hewitt Centrica/British Gas  Hazel Hill Bracknell Forest Council  Cliff Darby Tandridge District Council  Daniel Shaw Sevenoaks District Council  Carol White Gosport Borough Council  Stephanie Beggs East Hamphire District Council  Susie Phillips Winchester Action on Climate Change  Michelle Cheeseman West Sussex Councils  Francesca Nesbitt Spelthorne Borough Council  Lee Elliott Mitie Group  Sarah Thomas Mitie Group  Les Murrell Rushmoor Borough Council  Graciela Melitsko Reading Borough Council  Matt Cotton NEF  Leslie Spearpoint Spelthorne Borough Council  Dipna Pattni Gravesham Borough Council  Sara Winnington Action Surrey  Ian Gough Wokingham Borough Council  Tom Coates West Sussex County Council  **Apologies**  Robert Marjorum Scottish Power  Verena Boxall Runnymede Borough Council  Joanna Williams Runnymede Borough Council  Gill Daniel Horsham District Council  Louise Ellison Portsmouth County Council  Abdul Hussain Wealden District Council  Robin Crowhurst Wealden District Council  Mick Harper Wealden District Council  Minutes of the previous Forum  No action points  Matters Arising Cliff Darby stepping down as Vice chair; **nominations required by 12 May;** call for new Executive members. Carol White not stepping down but we do need to invite other nominations. AGM to be next meeting 5 June  Financial Report £10.565.04. Sponsorships to be reconfirmed. Instagroup probably not sponsoring again. |
|  | **Presentation - Part L 2013 Building Regulations - An overview**  **Matt Cotton MSc BEng CEng (Technical Director, National Energy Foundation)**  Matt Cotton of the National Energy Foundation provided an overview of the upcoming changes to the Part L building regulations which deals with the conservation of fuel and power. The new regulations are planned to come into force on the 6th April 2014.  Presentation covered – what is Part L? 4 regs in total introduced 2006; sets minimum standards; policy drivers. Aims of part L; timeline; 6 april 2014 comes into force; domestic building (L) 1 = new build; summary of main changes; existing dwellings; PartL2A non domestic buildings; notification and compliance  Questions – Hazel Hill existing commercial building then updated to domestic dwelling what does it confirm to – L1B – need to meet min standards  What checks are being made on EPCs? Poor quality coming through from landmark; low cost of EPCs; landmark not interested. Varying levels of quality in EPC; notify through trading standards.  Certain amount of EPCs are checked; some EPCs are cloned for local authority stock;  Domestic properties - Can still sell property with G rating; but not lease it. Green Deal & Eco not working; Green deal is not working for non domestic buildings. Easier to address new builds  **Presentation will be available on SECAN website** [**http://www.can.uk.net/se/**](http://www.can.uk.net/se/) |
|  | **Presentation -Solent Green Deal – Hampshire wide scheme developed from the “Pioneer Places” Fund**. Project managed by Gill Flaherty from Portsmouth City Council who unfortunately cannot attend today. Carol White presented on her behalf.  Background - £500k pioneer places launched Oct 2012 funding DECC money bid through PUSH the Partnership for Urban South Hampshire  Lead is Portsmouth registered GDAO; excellent website [www.solentgreendeal.org.uk](http://www.solentgreendeal.org.uk), has an energy quiz  Green deal wizard to determine eligible works; external marketing company developed tool kit; coms strategy developed; had a show home for launch showing samples of lighting; SWI which gave real time energy use when pressed; location difficult on housing estate; pop up shop; used a void house  Enquiries mainly came through website and telephone; contact method the wizard  Main number is 0800 goes to private sector housing section in Portsmouth Council.  **Presentation will be available on SECAN website** [**http://www.can.uk.net/se/**](http://www.can.uk.net/se/) |
|  | **Update presentations from the industry**  **British Gas Dan Hewitt**  ECO changes come into effect as legislation in October; if installations are fitted between now and Oct it is done at installers risk as they cannot bank until after Oct; extension of ECO to 2017; Cero target is reduced by 33% highly unlikely any cero funding available this year; easy to treat loft and CWI under ECO to be confirmed April.  District heating primary measures available under CERO  LI – still issues over who clears the loft out  Private landlords 2016 stick - From 2016, all private landlords will not be allowed to deny a ‘reasonable’ request for energy efficiency improvements and from 2018, they won’t be allowed to rent out an F or G  rated property at all.  District heating – certain social housing (residential) are combining with RHI; lends itself to flats/residential housing.  CISCO has been extended; rural CISCO benefit eligibility has been removed and areas have been extended meaning that lots of rural Kent are now eligible.  Active support to blend green deal and eco – hard for them to work together. Cannot use ECO and CERO. Lot of rationalising with suppliers; cost effectiveness of scheme; funding levels will be no where need what they have been.  HHCRO funding for boilers has now been fulfilled; very large properties (ie 5 beds) may get some funding.  **SGN Insaf Ahamed**  SGN provide an assisted gas connections scheme. Up to £2423.83 funding per eligible connection is available; qualifying criteria; intension of fitting a central heating system.  Target - 20k customers to be connected before 2021. They have done mapping on transmission areas and areas of deprivation;  Target: between 2009 and 2013, looking at 17300 homes to be connected in the UK and Scotland. Struggling down south to find connections. Connections to park homes available. Joint trench for electricity and gas example Bournemouth, saved £1000 each resident from calor gas. Other case study – mixture of social, private properties. From own pot looking at funding from System Extension Fund, top up available; can be used to connect to district heating; extend gas mains; one off connections.  **Presentation will be available on SECAN website** [**http://www.can.uk.net/se/**](http://www.can.uk.net/se/)  **Lee Elliott Mitie Group**  Working with social landlords and residents; access to funding; energy consultancy and management working with Solent. Delivers large volume works (decent homes Bracknell; Southampton). Meet the buyer events Southampton; extensive supply chain. Southampton tender – 5k properties SWI; tied in green deal. Pilot schemes in Southampton worked with energy companies – developed cost model. Pilot scheme showed cost of works and funding offer – secured 12% funding scheme now on hold. Looking at district energy in Southampton, working on securing funding. Talking to Reading, Guildford, New Forest for CWI. Working with national landlords association re 2016 deadline, exploring market potential. Environment Centre Southampton working with them building up case studies. |
|  | **Member’s Round-Up**  **Dan Hewitt Centrica/British Gas**  Willing to discuss with partners looking for ECO and CERO offers  **Ian Gough Wokingham Borough Council**  Corporate stock work ongoing  **Joanna Faul South Bucks District Council**  Awaiting to hear from DECC £2.5 million; providing advice; part of Green deal consortium launch June 2014.  **Francesca Nesbitt Spelthorne Borough Council**  Awaiting to hear from DECC  **Graciela Melitsko Reading Borough Council**  Awaiting to hear from DECC; affordable warmth network is active; unsuccessful with HHCRO; doing better with Eon – some 90+ residents waiting for boilers; trial with English heritage how to make it insulation heritage compatible  **Michelle Cheeseman West Sussex Councils**  Sussex Energy Saving Partnership – customer offer will be firmed up by Spring working with Carillion. Working on HHCRO – set up scheme but having to fund shortfalls. Has start up funding towards this – residents told 100% funding then being asked to pay £1200 working with installer in Hove; installed a handful under HHCRO 40/50 referrals pending; will add insulation into it. Schools programme being delivered  **Susie Phillips Winchester Action on Climate Change**  Just finished promoting ECO, able to pay boiler replacements; not achieved much. Moving towards solar Green Deal. Working to identify properties which are off gas and upgrading heatIng system.  **Dipna Pattni Gravesham Borough Council**  Two demo homes completed under pioneer places fund; 1000 pv installation social housing scheme; pilot homes warm homes 200 properties to be completed; mainly CISCO and cero. HTT cavities on 2 social housing block confirming funding. Collective switching campaign. Just drafted 1st fuel poverty strategy. Looking at funding for eco top ups – good connection with public heath team at Kent for opportunities; Providing fuel poverty update to councillors  **Stephanie Beggs East Hamphire District Council**  Assessors Green Deal Assessors are being trained; awaiting for DECC bid outcome; have boiler scrap page scheme; interest free loan scheme; 4k new homes being developed and considering how to supply energy to their homes; looking at setting up a multi utility services company.  **Amanda Martin Dover District Council**  Dover looking at system built properties to upgrade with SWI; project at early stages with Amy (know in the air) using cashback scheme, putting funding for social housing; will help private sector vulnerable householders to get affordable heat in the area.  **Cati Smith Guildford Borough Council**  They have two bids with DECC regarding mobile homes & private sector housing  Thermal imaging course proved popular buying 2nd camera. Running food bank/fuel poverty workshop in coming weeks. Looking at Southampton social housing  **Hazel Hill Bracknell Forest Council**  Awarded DECC money for £1.8 million; focusing on one area Bracknell and Sandhurst; still awaiting for final confirmation Ts and Cs. They have announced it to press.  **Carol White Gosport**  Waiting for DECC; in partnership Southampton, Eastleigh, Portsmouth 600 home identified SWI. £2.3 million. Energy expert working with on CISCO areas – scaffolding required on properties; scaffolding costs not available post April. Collective switching just finished. Warmer Homes Healthy People funding money left over, public health put £50k in to top up.  **Sara Winnington Action Surrey**  Action Surrey awaiting DECC bid; undertaking housing stock condition survey with BRE; looking at social housing project with some local authorities; ECO funding through installers presently suspended; highly vulnerable customers been let down and trying to find funds to assist them as some now have boilers which have broken down. |
|  | AOB none  **Next meeting 5 June Green Watt Way all day workshop and tour. Also SECAN AGM; look at car sharing; Invite someone from public health to speak to the forum** |

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