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| Minutes of South East Carbon Action Network Forum **5th October 2011** | | | | |
| **Date:**  **Location:** | Wednesday 29 Feb 2012 10am  Committee Room1, 3rd Floor Civic Offices; Woking Borough Council, Woking | | | |
| Amanda Martin  Adrian Fishley  Ben Frier  Carol White  Clifford Darby  Dan Hewitt  Daniel Shaw  David Blowers  Emma Waterman  Fiona Wedderburn  Hazel Hill  James Robinson  Jo Brooks  Jo Faul  Kathy Alcock  Linda Hibbs  Lucy Breeze  Lucy Hicks  Lucy Martins  Lucy McSherry  Mark Saunders  Nicky Jones  Rita Cudd  Sara Winnington  Shaun Cline  Shida Bassiti  Verena Boxall | | | | Dover DC  Vphase  EST  Gosport BC  Tandridge DC  SGN Commercial Services  Seven Oaks  EON Energy  New Forest  NEA  Bracknell Forest Council  Surrey Heath  Arun DC  South Bucks DC  Tunbridge Wells  Tonbridge & Malling  Kent  Tonbridge & Malling  Basingstoke & Deane  Spelthorne BC  USEA/Thames Valley  Carillion PLC  SSE  Action Surrey  Dover DC  British Gas  Runnymede |
| Apologies | | Kevin Reed Winchester; Gill Daniel Horsham; Rachel Ross Wiltshire; Sarah Allen Wiltshire; Philip Wingfield Brighton & Hove; Graham Weston Wycombe; Hilary Smith Rushmoor; Claire Grower Scottish Power; Debbie Firmo Epsom & Ewell; Janet Hill Swale | | |
| Minutes of Previous Forum | | * There were no further comments on the minutes of the previous meeting. * Minutes agreed | | |
| Matters Arising | | * There were no matters arising from the previous meeting. | | |
| Financial Report | | * Financial report to be discussed in the executive meeting; coming to end of the financial year and looking for funds 2012-2013 | | |
| Adrian Fishley Sales Manager Vphase | | | | |
| Further information up loaded on to SE CAN website  http://www.can.uk.net/regions\_files/regions.php?reg=se&sec=meetings&event\_id=2005-07-04 22:40:11  Adrian.Fishley@vphase.co.uk Tel: 0845 003 8235   * The low cost VPhase unit uses voltage optimization technology to reduce and regulate the incoming voltage to the home and manage it to a stable level, normally 220V in the UK. Has a lifespan of 25 yrs +; has a 5 yr warranty; payback 3-5 years; £300-350 install prices | | | | |
| Update Nicky Jones Regional Network Manager Carillion PLC re Warm Front | | | | |
| Presentation uploaded onto SE CAN website  [Nicky.Jones1@carillionplc.com](mailto:Nicky.Jones1@carillionplc.com) Tel: Warm Front 0800 316 2814   * Last year for Warm Front finishes March 2013 * Scheme reopened April 2011 * The funding for 2012/13 is £100m * This financial year 2011/12 the Warm Front budget may not be spent and may go back to the Treasury. * Looking to partner authorities on any mailshots costs covered by then * Presently working with CABs; energy companies; DECC recently undertook 300k mailout using Experian data; working with Wealden on a rural project; NEA; many using the scheme merely as a heating scheme. Lead times for works tbc | | | | |
| Ben Frier Local Delivery Manager Energy Saving Trust – Delivering The Green Deal | | | | |
| Presentation uploaded onto SE CAN website  [Ben.frier@est.org.uk](mailto:Ben.frier@est.org.uk) Tel: 07961 271587   * Ben talked about the various options available for delivering the green deal to local authorities; 1) leave it to the market 2) LA as the marketer/facilitator 3) LA as large scale green deal provider. Presently working on a model for West Sussex, possible launch 18 months time. * Please see below the link to the review of local authority finance models   [http://www.energysavingtrust.org.uk/england/Professional-resources/Funding-and-finance/Green finance](http://www.energysavingtrust.org.uk/england/Professional-resources/Funding-and-finance/Green%20finance) (2/3 of the way down page)   * Talked about the Green Deal Finance company – its was asked if Ben could identify a speaker to attend from them at the next meeting * From April 2012 EST 0800 number will revert to **0300 123 1234** | | | | |
| Sponsors Summary | | | | |
| **Shida Bassiti British Gas** | | | * Will be a green deal provide; going early with their Home Energy Plan assisting people to retrofit. Launched super priority group offer £50 to existing customer to take insulation; £50 referrer offer called Share The Warmth see attached. Working on fuel switching proposal for the SE. | |
| **Rita Cudd Scottish & Southern** | | | * They are presently they only energy company to meet their CERT requirements. Any CERT and CESP questions ask Rita. Their offer to SPG group is £25 retail voucher for anyone; looking for CESP areas. Have raised their concerns regarding Green Deal ; timelines are an issue; would prefer a soft launch; look at having a transition or phased period to restrict numbers to est. Would like to see other hard to treat measures ie narrow cavities; floor insulation; black roof insulation. | |
| **David Blowers - Eon** | | | * Have free insulation offers for SPG; offering £100 cashback launched some weeks back | |
| Members Roundup | | | | |
| **Danny Shaw Seven Oaks** | | | * Watch out for scaffolding and meterage charges by energy companies as they are extra and differ | |
| **Joanna Brooks Arun DC** | | | * West Sussex awarded £650k from DOH Warmer Homes fund; will include home visits; energy devices; working with CAB to maximize benefit checks in homes; provided British Red Cross with winter packs | |
| **Carol White Gosport BC** | | | * Hampshire also awarded DOH Warmer Homes funding; for CAB work; warmth at home scheme; Gosport funded for boiler repairs | |
| **Shaun Cline Dover** | | | * Mentioned his PV and CESP scheme ; mixed tenures reaching 650 houses. This is his last SECAN Forum | |
| **Verena Boxall Runnymede** | | | * Surrey also awarded DOH award managed by Action Surrey; includes home energy audits; loft clearance scheme; Emergency Kits featuring boiler repairs. Mentioned Guildford’s CAB funded scheme with EDF providing fuel debt grants; debt management; phoneline assistance; http://www.guildfordcab.org.uk/edf-fuel-grant.html | |
| **Mark Saunders USEA** | | | * The Big Green Deal Community Interest Company A Proposal for Local Authorities is attached and happy to talk at the next Forum | |
| **Lucy Breeze Kent County Council** | | | * Lucy is leaving her role and a job description is available | |
| Main speaker - Fiona Wedderburn, Project Development Manager, NEA -NEA's Green Deal and  Affordable Warmth Practical Assistance Programme for Local Authorities. Programme findings to date  on delivering the Green Deal and integrating the Green Deal, ECO and affordable warmth. Feedback  session afterwards | | | | |
| Presentation and notes from feedback uploaded on to SE CAN website   * Aims & objectives of programme - To assist local authorities / community organisations in integrating affordable warmth into their Green Deal and ECO preparations * A practical work programme to develop plans to deliver the Green Deal and ECO for low   income and vulnerable households.   * Worked with 10 project areas; funded by DECC * Fiona presented early findings and she welcome questions during the feedback session to help shape dissemination. Final version of the findings available end of March | | | | |
| AOB | | | * none | |
| Date of Next Forum | | | | |
| 20th June in Woking BC. Possible speakers – Steve Ives re Green Deal/Sabian technology re heating/ Green deal finance company/ Mark Saunders USEA/Abigail Burridge GLA | | | | |