

CAN Executive Meeting Minutes
20 October 2011 @ 10:30 am
London Borough of Camden Town Hall

Present:

Colin Anderson	(CA)	Chair – South West
Darsh Chauhan	(DC)	CAN Secretariat
Peter Chisnall	(PC)	Climate Energy
Andy Deacon	(AD)	Energy Saving Trust
John Kolm-Murray	(JKM)	Chair – London
Rob Leeson	(RL)	CAN Secretariat
Karen Lond	(KL)	Vice Chair – East Midlands
Paul Maplethorpe	(PM)	Chair – East Pennine
Oliver Myers	(OM)	CAN National Deputy Chair
Stuart Pye	(SP)	Vice Chair – North West
Andy Stephenson	(AS)	CAN National Chair (Meeting Chair)
Carol White	(CW)	SE Representative

Apologies:

Kathy Alcock	Chair – South East
Jane Mears	Vice Chair – East Pennine
Rachel Jones	Chair – West Midlands
Abigail Burridge	LG Group
Dan McCartney	LG Group
Tom Winckley	Vice Chair – West Midlands
David Colbourne	Chair – North West

Welcome and Introductions

Andy Stephenson (Chair) welcomed the group and asked everyone to introduce themselves.

1. Minutes from previous meeting and matters arising

- 1.1 The minutes of the Executive meeting on 13/07/2011 were approved as a true record.
- 1.2 Matters Arising from 13/07/11 minutes:
- 1.3 Item 1.1: PM to take on the role of overseeing the Treasurer's work. RL gave required software to PM. PM will return this at the next meeting.
Action: RL will forward further information to Paul once he has received it from SA.
- 1.4 Item 1.3: Contact update forms were circulated with the most recent edition of Carbon Action News. A fair few responses had been received which has helped to update the contact list.
- 1.5 Item 1.4: The template for providing written regional updates has been changed and more updates had been received prior to this meeting compared with previous meetings.
- 1.6 Item 1.5: Chris Leigh was not available to attend this meeting. Antonio Iranca will be leading on HECA at CLG and Steve Ives is the HECA lead at DECC. CLG will be issuing a circular on 'permissive guidance' around April. A Chair's Away Day will be arranged.
Action: RL to write to Chris Leigh, Steve Ives & Antonio Iranca (CLG) to arrange a meeting with DECC representatives. RL will also arrange a Chairs' Away Day.
- 1.7 Item 1.7: RL had circulated the CAN East Financial Audit Report to the executive. RL had emailed SA prior to the meeting for an update but had not heard back.
Action: RL to chase SA for more info on CAN East.

- 1.8 An e-mail will be sent round to the companies who took part in the recent conferences asking if they would like to advertise in the next edition of Carbon Action News. The next edition will not be printed on cheaper paper as had been planned as the cost difference was found to be marginal.
- 1.9 RL has added a modification to the web forum which e-mails people to let them know when someone has made a post. RL is also e-mailing around to the whole membership questions people post to the forum and offering to post their responses.
- 1.10 The CAN member survey has been completed.
- 1.11 One Day conferences: All actions have been completed. A question asking if members would prefer a one or two-day conference in the future was included in the members' survey (see item 3.1 below).
- 1.12 CPD certificates: You need to subscribe to the official body at a cost of £1,700 to be able to use the official logo on the certificates. However as there seem to be no restrictions on issuing the certificates without the logo.
RL will create and distribute CPD certificates, as previously for the two-day conferences, although they will be unaccredited. CPDs could possibly be issued in exchange for completed feedback forms.
- 1.13 Email from Cliff Duff: A response had been sent to Cliff Duff
- 1.14 Email from Neil Marshall: A response has been sent but Neil has not responded therefore it is assumed there is no further action to take.
- 1.15 The next Warm Front Strategy meeting is taking place on 3 November 2011 in Newcastle. It was decided that issues will be raised at the meeting rather than writing to Warm Front.
Action: Anyone who wishes to attend to inform RL who will forward the relevant papers.

2. Climate Energy Sponsorship / Update

- 2.1 Some progress has been made with two more acquisitions: The first is a heating company who offer MCS accreditation and who are soon to be re-branded as Climate Energy Heating. The second is a small eco-house building company known as Eco-Tech homes, which builds houses in kit form. They are also soon to be re-branded as Climate Energy Homes.
- 2.1 The Ten for Ten offer – external wall insulation for ten properties for £10,000 using CESP funding – is proving successful.
Action: PC to provide RL with a proper press release promoting the offer.

3. Secretariat update

- 3.1 CAN members' survey. Around 100 members responded; 75 per cent from local authorities. In response to the questions on conferences, 43 per cent said they prefer the one-day conference format compared to 16.9 per cent who preferred the two-day format. 39.3 % had no preference. Given this, it is probably worthwhile to keep the conferences in their current format and then review again in another year. In the meantime, RL will also add a poll on the website forum at a convenient time to see if a similar response is given. 70 per cent of respondents said they were able to attend conferences. Comments received on the Nottingham Declaration have been forwarded on.
Action: RL to e-mail a copy of the results to everyone and a full report to be written up. It was asked whether any councils were still doing a HECA Report - ? RL to find out from DECC
- 3.2 Finances. DC explained that the costs of the one-day events are roughly being covered by the exhibitors' fees. The Secretariat has also been making savings and there is currently £17,000 in the savings account.
- 3.3 The possibility of introducing a single professional qualification possibly in collaboration with the Energy Institute for local authority energy officers was raised. The idea was first discussed 10 or 12 years ago when the HECA officer role was introduced and it was felt that a formal qualification for officers was needed to establish what the role involved and given that it was one of the few statutory responsibilities local authorities had. Whilst resurrecting the idea is not a priority for the group, it was felt that being a member of the Energy Institute is, and that it may be worthwhile to discuss introducing a qualification, particularly in light of South West CAN's success at getting people trained up with basic qualifications after securing funding for a professional development programme. At the moment, officers in the field have a

number of different qualifications and the work would involve synthesising these and working out what a single professional standard for officers would be, given the different nature of their roles. The group would also have to ensure that the qualification is a recognised one.

RL mentioned that Helen Atkins may have done some work around this more recently, but would need to check with her exactly what was done and why this seems to have been dropped.

Action: RL to look into membership of the Energy Institute and check with Helen about work on a qualification.

4. One-Day Conferences

- 4.1 The Taunton conference went well and received good feedback. Charles Phillips (DECC) and Dr Brenda Boardman went down particularly well with delegates.
- 4.2 The next conference will be held in Leicester on 9 December 2011. The conference will focus on fuel poverty and the Green Deal with information on both HECA and ECO. The theme of AN ERA OF CUTS – Reinforcing the Climate Change & Fuel Poverty Agendas has been kept. The programme of speakers is still being finalised. Charles Phillips and Brenda Boardman will be attending again; Andy Deacon is to be invited; Baroness Maddock was invited but is unavailable on that date. It was suggested that in order to secure ministerial speakers in the future, it may be more useful to confirm event dates further ahead. Abigail BurrIDGE from the LG Group can't attend but a Leicestershire Councillor, Simon Galton, who is on the LG Group's Environment and Housing Board is available to speak, but will speak on sustainable development. Other speakers still to confirm: Tristan Heath, Tom Vosper and Gareth Baynham-Hughes. There are still a couple of speaker slots available. The East Midlands Forum meeting will be run in one of the workshop sessions.
- 4.3 Following the Leicester event, the next conference will probably take place in the Eastern region in February; Vanessa Tilling (previously of GO East) from Sustainability East is keen to get involved. Future events could take place in the North East or Wales.

Action: Contact RL if anyone wants to add anything to the Leicester programme.

5. Representation at meetings and responses to consultations

- 5.1 Nottingham Declaration: Abigail BurrIDGE wants CAN to have a seat on the advisory board for the mitigation aspects of the Declaration. A consultation on the Declaration was recently carried out and was an agenda item at the recent Environment Advisory Panel meeting which OM attended. A meeting to discuss the consultation response and how to take things forward will take place on 1 November 2011. At the Environment Advisory Panel meeting there was a discussion about the inclusion of national vs local targets in the Declaration and it was confirmed that those signing up to the Declaration would do so against their own local targets. The consultation had found that it needs to be flexible to take into account the different priorities local authorities have. There was also discussion about introducing a tiered level of involvement (e.g. gold, silver, bronze) to allow local authorities flexibility in what they can sign up to but to also act as an incentive i.e. should their neighbouring LA have gold status. It was noted that only around four per cent of respondents to the CAN members' survey said they were unlikely to sign up to a revised version of the Declaration. *It was agreed that given the importance of consultations, in future, the Executive needs to arrive at a position, before submitting a coherent response.*
- 5.2 Hills Review: JKM and OM attended the launch of the interim report. The report has now been published and recognises that fuel poverty is a distinct problem from general poverty. One fuel poverty definition which is focussed on in the report reduces the number affected by fuel poverty from 4 to 2.7 million. There are some things that need to be worked on from the Exec's point of view, particularly given how the report shows changes in the regional spread of fuel poverty. It gives quite a different definition of fuel poverty and argues that the previous one was too simplistic. Another interim report will be produced about possible actions. Seven options on which indicators to use for measuring fuel poverty have been outlined. One of these is being consulted on – the cost of fuel in relation to income level. The review wants to identify what groups are most in need, what policies can be introduced to help those people, and what indicators can be used.
- 5.3 Parliamentary Committee on Energy & Climate Change: AS attended. Most of the attendees focused on policy. AS focused on the need for delivery and pointed out the role CAN can play in this.

- 5.4 Consultations currently open on the DECC website are: 1) Consultation on the Emission Performance Standards Next Steps; 2) SMART metering implementation programme consultations; 3) Consultation on the Simplification of the Climate Change Agreement Scheme.
- 5.5 The Green Deal consultation is due to be issued on 27 October 2011. If this is the full consultation, then it will be due to end at the end of January. Therefore, there may be a chance to debate a response at the next Exec meeting in January.

6. Warm Front

- 6.1 The next Warm Front Strategy meeting will take place on 3 November in Newcastle. If anyone cannot attend, they can still send in any questions prior to the meeting. At the last Warm Front meeting, the Exec took forward the issue of upfront payments. Since then it has been agreed that upfront payments would only apply to councils with outstanding debts to Warm Front. CAN were going to ask if there would be a list available. This will be raised at the Warm Front Strategy Group Meeting.
Action: Anyone wishing to attend or submit questions for the meeting should contact RL. RL will also send an email round the network asking members for questions or concerns.

7. HECA

- 7.1 It had previously been discussed whether an initial meeting should be held to establish what the current position on the renewal of HECA is.
- 7.2 CA was due to meet with Steve Ives from DECC about HECA and offered to take any comments anyone had to the meeting.
- 7.3 It was pointed out that the Act itself doesn't do much but enables the Secretary of State to do things. Previously, they chose to establish a 30 per cent energy reduction target over 10 – 15 years. The 1997 circular gave two statutory duties for local authorities - to produce an initial report and then an annual report on progress which therefore made action around energy reduction implicit.
- 7.4 DECC's position is that HECA now needs to be linked to Green Deal and every LA should be involved in the Green Deal in some way. There was a concern amongst the group that HECA should not be too closely linked to the Green Deal, in case the Green Deal is not a success. It needs to be clear what the government's framework is so that CAN can help out with it. It was emphasised that the government needs to make Green Deal work. It was also mentioned that it is important to maintain an emphasis on HECA as it is a statutory responsibility for local authorities which can maintain jobs.

8. National Chair's Position

- 8.1 AS is coming up to the end of his three-year term as Chair and will be leaving his current job. If AS needs to step down before his term ends, it has been agreed that OM will take over as temporary chair until the AGM when a new Chair will be appointed.
- 8.2 AS brought up the possibility of the Executive having a part-time paid Chair, perhaps for one day a week, given the increasing demands and changing nature of the work. AS wanted to raise it as a point of discussion for future Executive meetings. It was suggested in discussion whether it would be possible to rotate the paid role around the Executive membership. If it was agreed to introduce a paid part-time Chair, the constitution would need to be revised, especially as CAN would be funding the position. **It was agreed that the Exec needs to explore all the issues and discuss these at future meetings before consulting with the rest of the CAN membership.**

9. National Chair's Position

- 9.1 AS discussed the need to develop a business plan for CAN. This would put CAN in a stronger position to apply for the funding that is still available, particularly as it is unclear what will happen

when Climate Energy's sponsorship of the Network comes to an end.
Action: AS to start putting a business plan together.

10. Regional updates

Five regional updates were received prior to the meeting. These are included below and combined with updates given at the meeting. It should be noted that it is still useful for regions to provide written updates after the meeting has taken place, if they have not been able to submit an update beforehand, as these help greatly with minute taking.

10.1 East Midlands CAN

Karen Lond, Vice Chair:

EM CAN hasn't met since the last Executive meeting. It had been planned to hold a meeting in October or November however it has since been decided that the EM CAN forum meeting will be held alongside one of the workshop sessions at the next National CAN Conference on 9 December.

Denise Marsden will be standing down as EM CAN Chair. A new Chair will be elected at the next meeting.

10.2 West Midlands CAN

Rachel Jones - Chair, (emailed):

Details of any meetings held and/or forthcoming:

Next meeting of the WM CAN is 24th November at Tamworth Borough Council. The meetings focus will be on the Green Deal Consultation and Steve Ives from DECC will be attending to discuss the GD consultation paper. The meeting will also discuss the interim report from the Hills Review

Details of any other events held and/or forthcoming:

A Number of the authorities are working on the Green Deal and how they can implement a programme that will work for their area. B'ham has undertaken detailed work on the GD and has just issued a OJEU notice, which a number of West Midlands Authorities have signed up to. In addition some of the LAs are hosting meetings with other organisations to discuss options that would work for their area. The majority of smaller LAs have decided that the way forward is to work together on a larger scale e.g. County scale and are exploring this process. Other larger metropolitan authorities are looking at options utilising the LEP process.

Details of any current projects:

GD is the key focus for many alongside winter warmth campaigns. Many Campaigns have started early to ensure households are ready for a potentially cold winter.

Any other comments, e.g. issues or barriers:

Area of concern is lack of resources to undertake work both financial and staff resources. A number of LA's are undertaking shared service reviews, which is placing extra stress on staff.

10.3 North East CAN

Andy Stephenson:

There will be an event on 17 November, purely focussed on the Green Deal. There will also be an event around February at which PC will be invited to speak. Steve Ives will be coming. Newcastle will be looking at Birmingham type model involving the whole of the North East. They will also revisit the Secretariat role.

Cliff Duff - Vice Chair (emailed):

Details of any current projects:

Durham County Council and British Gas CESP scheme officially approved to supply £3.5m of CESP funding for a project in Easington

New CERT funded insulation scheme launched in County Durham reducing all insulation measures to £85

Any other comments, e.g. issues or barriers:

Concerns that the EST have not provided Local Authorities with the annual DIYHEC data. The regional EST office cannot supply any information and cannot confirm even IF it will be supplied. Below is the response I received in August 2011:

"The national contact at EST for this sort of thing that Andy Stephenson would need to go through on behalf of the national CAN network would be a guy called Andy Deacon, Head of Local Authority Services, Andy.Deacon@est.org.uk

When I asked about the data situation, I was told that last year's data is part of the review they are doing. So at the moment I've no idea whether or not the charges will be applied to last year's dataset until further clarification comes out from EST."

HECA

Following the non repeal of HECA can we discuss when Local Authorities will be informed the impact of this non repeal. Can I suggest a LGA e-mail working group is formed to discuss as soon as possible.

10.4 South West CAN

Colin Anderson, Chair:

The next SW CAN meeting will be held in Taunton on 1 December. This will be focussed on the Green Deal and Hills Review. Through CAN, LAs in SW are starting to work together on the Green Deal in county-wide partnerships. Devon and Cornwall are already doing this and it looks like Wiltshire and Somerset will follow.

10.5 South East CAN

Carol White, Treasurer:

Details of any meetings held and/or forthcoming:

SE CAN meeting was held on 5 October at Woking Council Offices

A presentation by Lapvent was given who gave their take on ventilation in lofts and the problems of damp & condensation once they have been insulated. The charge per unit/vent is £25. Most installers use (collapsible model made out of card which falls out after time)...

Stephen Ives also presented from DECC - the Green Deal and legislation consultation should be out end Oct/early Nov; the role of the LA - 3 models available - set up a financial consortium to fund it all; work in partnership with a commercial organisation; facilitation role question asked re role of HECA - is it likely to include a reporting requirement? Steve said yes it would but linked to the green deal Steve also said that under ECO - there will still be free measures 100% subsidy for vulnerable households. There seems to be a difference of opinion on this subject within DECC as, at the Taunton National CAN Conference, Charles Phillips said that ECO would only be for paid work.

Details of any other events held and/or forthcoming:

Still awaiting minutes. Too unsure of events taking place except:

Annual Winter Warmth event at Gosport BC on Saturday 5 November 2011. 20 exhibitors all offering help and advice from insulation to NHS health and well being. Held in our reception area and usually see up to 500 people attending throughout the day.

Next SE CAN meeting will be in Feb 2012

Details of any current projects:

- Bracknell Forest – Hazel Hill are well under way with their Solar PV to households, they have also extended the service to local schools
- Dover & Shepway – Amanda Martin & Shawn Cline – Dover have adopted the Kent Environment Strategy & most LA's have signed up. GHG reporting is underway. Voltage Optimiser at Shepway is currently saving 8%

10.6 North West CAN

Stuart Pye, Vice Chair:

The last meeting was on 22 September and the next one is planned for December or January

There are similar groups forming in the North West to those CA reported in the South West. Manchester is one area where LAs are getting together, as well as Cumbria and Lancashire.

There was a presentation from CombiSave, on their device which is retro-fitted to combi boilers to save water and energy, which appears to be quite good in theory.

NHS Bolton gave a presentation on their Health Impact Assessment. They say that fuel poverty in Bolton costs the NHS around £8 million a year.

Most of the LAs in the area were beginning to work on fuel poverty strategies, most of which have stalled, partly because of the Hills review and because of officers now missing from LAs so there is no longer anyone to deliver on any action plan.

10.5 London CAN

John Kolm-Murray, Chair:

Details of any meetings held and/or forthcoming:

Regional Forum held 22 September.

Details of any current projects:

Working on securing fair Green Deal/Eco for London. Meeting of boroughs, DECC and GLA arranged for 16 November to discuss barriers and solutions.

Engaging with London Assembly Fuel Poverty investigation. Chair invited to discuss interim recommendations in late October.

After a long wait RE:NEW small measures programme has started across the region. 50,000 homes across the region will benefit from a package of measures.

10.6 East Pennine CAN

Paul Maplethorpe, Chair:

The next meeting will be held on 28 October. Steve Ives will be attending from DECC to discuss the Green Deal. British Gas will be explaining their Green Deal Go Early scheme, which is tied to Yorkshire and Humberside.

Two regional reports are being published. One is on renewable technologies on how they perform as retrofits as well as on new builds. There is also a report by Sheffield University and the NHS on the reasons people don't take up fuel poverty measures.

10.6 NW CAN

David Colbourne, Chair: (emailed)

Details of any meetings held and/or forthcoming:

We held a meeting on the 22nd September in Manchester and our agenda included feedback from Hills Fuel Poverty Stakeholder Day, a funding opportunities update from EST on EU funding sources. EST also updated the group on the Renewable Heat Incentive both domestic and Social. The group also had a presentation from NHS Bolton who have undertaken a Fuel Poverty Health Impact Assessment for their area which identified the impact on mental health and morbidity as opposed to just looking at excess winter mortality. They showed fuel poverty costs NHS Bolton approximately £8 million per annum.

We are planning our next event for Dec/January.

Details of any other events held and/or forthcoming:

NEA NW Fuel Poverty Forum held on the 26th September.

Through its links with the DEA the NW is looking to hold a conference in the Spring and also engage on the Green Deal roadshows due this autumn (expected in Cheshire).

Details of any current projects:

Agreed to link in NW CAN with NEA regional fora as attendees overlap

Any other comments, e.g. issues or barriers:

Stuart Pye was confirmed as vice-chair at the last Meeting. We have also agreed to renew our sponsorship with Insta group for a further 12 months (4 meetings).

The next phase of work is likely to see NW CAN review its constitution and membership.

Additional update (emailed):

The NW CAN group has held its usual regular meetings for members and disseminated information on national and regional matters. Furthermore the North West has been proud to host both the NEA annual conference in Liverpool, and the northern One Day CAN Conference in Manchester, where NW members were able to exchange their experiences with a national audience. On a further positive note 4 of the 5 NW sub regions have been successful in securing up to £20million ERDF funding for low Carbon Goods and Services to improve over 4,000 homes with near market technologies, and NW CAN members have been pivotal to most of the bids. We have co-ordinated feedback to DECC on our activities and informed them on future programmes such as Green Deal.

The NW CAN group has experienced significant changes over the last year. Whilst normal activities have been maintained and many regional links retained, the spending cuts have had an immediate operational impact on many local authorities. We have lost many experienced officers due to a lack of regulatory drivers as posts are cut or reorganised. As a result the NW CAN has lost many long time contributors and a significant amount of valuable skills and experience. As inheritor of such a legacy I particularly wish to thank Alison Hartley whose has been secretariat since the groups inception as the NW HECA forum. The Northwest held a successful North West Domestic Energy Alliance (DEA) Conference, however key funding for the future from strategic regional bodies, such as the North West Development Agency, Government Office North West and Energy Saving Trust will no longer be an option in the medium term. However the DEA delivery plan remains and NW CAN members will endeavour to deliver as many aspects as possible. Members, and hence services, have been hit hard by the reduction in Warm Front funding, area based grants and other financial assistance schemes that have reduced or ended. We are therefore very grateful to the ongoing private sector support from the Insta Group who keep our networking activities possible.

11. Andy Deacon – Energy Saving Trust

- 11.1 AD began by setting out EST's current position. Since 1 April 2011, EST's direct DECC grant has been cut by a half; the organisation overall has seen its funding go down by a third. This has resulted in the loss of a number of staff which has affected both the corporate and delivery teams. There is no guarantee of future grant funding.
- 11.2 Earlier this week documentation to tender for the provision of remote advice for the implementation of Green Deal was released, although it does not make clear what they are looking for in terms of the nature and depth of support required. It also still needs to be established what the timetable is to ensure it is ready in time for when Green Deal is introduced.
- 11.3 In light of current changes, EST has repositioned a number of its services. Andy's work supporting local authorities and Green Communities is not DECC funded, so they are now relying on public sector tenders and delivering work in the private, community and public sectors. Corporately, EST has taken its changing relationship with government as an opportunity to apply for charitable status.
- 11.4 Standards around Green Deal: EST recently won an open tendered competition to draft the installer standard for Green Deal and there is also a tender process underway to complete an assessor standard.
- 11.5 Funding for HEED continues and is still available online for local authorities to access. No one yet knows what will happen to it once Green Deal comes in. There has been mention of a Green Deal registry which would track individual household info and link to Smart meters. The Energy Performance Certificate Registry would also be opening up access in support of Green Deal.
- 11.6 EST is not being funded for its policy strategy framework. Historically, EST has been involved in the Nottingham Declaration and has been invited to the meeting on 1 November. A Local Government group conference is taking place on 29 November where there will be further discussion on Green Deal and the relationship between local and national government.
- 11.7 The field trials technology work, supported through Technology Strategy Board, is still very active. EST is having to receive match funding from the private sector to fund further trials.

- 11.8 Overall, four strands have emerged to form the focus of EST's work: the accreditation/certification service; the technology testing business unit; advice services, and supporting local authorities and communities.
- 11.9 There was discussion about EST's role in producing reports for local authorities and how the introduction of Green Deal may lead to changes in this area. Andy said that historical data will still be available, but until it has been decided who will be overseeing the Green Deal Registry data it is unclear how new data will be compiled. If it is not EST, then they will have to hand over the historical data. AD said if the availability of data is a concern for the Executive then it is worthwhile raising it with DECC.
- 11.10 The role of local authorities under Green Deal: Permissive guidance from DECC and CLG is due to be released in addition to the advice note for local authorities at the issue of the Green Deal consultation. The aim of the permissive guidance is to make local authorities aware of what they could do. Andy said it will be telling to see what's in the Regulatory Impact Assessment for Green Deal.
- 11.11 Andy confirmed that Peter Matthew and Antonio Iranca are the key CLG contacts. Paul at DECC is the main contact for getting information on ECO establishing a brokerage service.
- 11.12 There was further discussion about the Green Deal. There will be mutual exclusivities so organisations will not be able to bid to get involved in all aspects of the landscape. DECC wish to set up a body overseeing the Green Deal. In terms of the ECO side of things, there will be an element targeting vulnerable people, and another element targeting hard-to-treat measures, and then some overlap between the two although it is not clear what the overall size of ECO is and what the split between the two separate elements is. The recent E3G report discovered that an £8,000 ECO subsidy would be needed to support each individual house in getting solid wall insulation. ECO is there to make the golden rule work.
- 11.13 Andy suggested the Executive write to the Local Government Group Housing and Environment Board to express an interest in joining as one of their elected members which they are currently seeking.
- 11.14 It was agreed that it would be good for the Executive to keep talking with EST.
Action: Andy was invited to attend the January meeting by which time a more constructive discussion will be able to take place. In the meantime, Executive board members can gather questions from their regions to discuss at the meeting.
- 11.15 Action: RL will forward a copy of Andy's presentation on ECO and the Green Deal delivery and finance landscapes to the Exec board group for information.**
- 11.16 AS thanked everyone for attending and closed the meeting.

12. Date of next meeting

- 12.1 The next Executive meeting will be held on 12 January 2012 at London Borough of Camden Town Hall.