

# MINUTES

**Meeting:** Environment Committee  
**Date:** Thursday 13 October 2016  
**Time:** 10.00 am  
**Place:** Chamber, City Hall, The Queen's Walk, London, SE1 2AA

Copies of the minutes may be found at:

[www.london.gov.uk/mayor-assembly/london-assembly/environment](http://www.london.gov.uk/mayor-assembly/london-assembly/environment)

**Present:**

Leonie Cooper AM (Chair)  
Caroline Russell AM (Deputy Chair)  
Jennette Arnold OBE AM  
Tony Arbour AM  
Shaun Bailey AM  
Nicky Gavron AM  
David Kurten AM

## 1 Apologies for Absence and Chair's Announcements (Item 1)

1.1 There were no apologies for absence.

## 2 Declarations of Interests (Item 2)

2.1 The Committee received the report of the Executive Director of Secretariat.

### 2.2 Resolved:

**That the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, be noted as disclosable pecuniary interests.**

### **3 Minutes (Item 3)**

#### **3.1 Resolved:**

**That the minutes of the meeting held on 15 September 2016 be signed by the Chair as a correct record.**

### **4 Summary List of Actions (Item 4)**

4.1 The Committee received the report of the Executive Director of Secretariat.

#### **4.2 Resolved:**

**That the completed and outstanding actions arising from previous meetings of the Committee be noted.**

### **5 Discussion with the Deputy Mayor for Environment and Energy (Item 5)**

5.1 The Committee received the report of the Executive Director of Secretariat as background to putting questions the Mayor's environmental priorities and challenges to the following invited guests:

- Shirley Rodrigues, Deputy Mayor for Environment and Energy; and
- Patrick Feehily, Assistant Director, Environment. GLA.

5.2 The following additional invited guests were also in attendance:

Panel 1:

- Cassie Sutherland – Policy & Programmes Manager (Climate Change Adaptation), GLA; and
- Andrew Jones – Policy & Programmes Manager (Urban Greening), GLA.

Panel 2:

- Brooke Flanagan, Principal Policy and Programme Officer, GLA;
- Leonie Greene, Head of External Affairs, the Solar Trade Association; and
- Emma Bridge, Chief Executive Officer, Community Energy England.

5.3 A transcript of the discussion is attached at **Appendix 1**.

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5.4 During the course of the discussion, Members requested that:

- Following a suggestion from the Deputy Mayor for Environment and Energy, the Committee be invited to contribute ideas to the development of the Mayor's Environment Strategy;
- If it is detailed in the upcoming budget process, the Assistant Director, Environment, provide the Committee with detail of the amount of funding potentially available from ERDF funding for a renewal of the RE:FIT programme; and
- The Committee be provided with the results of the GLA's feasibility and options development work on Energy for Londoners as an energy provider and the potential for offering affordable energy tariffs to Londoners, and associated timescales.

5.5 **Resolved:**

- (a) That the report and discussion, and the commitments outlined at paragraph 5.4 above, be noted; and**
- (b) That authority be delegated to the Chair, in consultation with party Group Lead Members, to agree any output arising from the discussion.**

## **6 Environment Committee Work Programme (Item 6)**

6.1 The Committee received the report of the Executive Director of Secretariat.

6.2 **Resolved:**

**That the Committee's updated work programme for 2016/17 be noted.**

## **7 Date of Next Meeting (Item 7)**

7.1 The next meeting of the Committee was scheduled for Thursday 10 November 2016 at 10.00am in the Chamber, City Hall.

## **8 Any Other Business the Chair Considers Urgent (Item 8)**

8.1 There were no items of business that the Chair considered to be urgent.

## 9 Close of Meeting

9.1 The meeting ended at 12.38pm.

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Chair

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Date

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