

PEAK DISTRICT NATIONAL PARK AUTHORITY
Climate Change Member Task Group
Tuesday 28th January 2020
Chief Executive's Office

Attended by:

Members

David Chapman, Charlotte Farrell, Chris Furness, Janet Haddock-Fraser
 Lydia Slack, Ken Smith

Officers

Emily Fox, Matt Mardling, Matt Freestone, David Hickman

| Agenda item | | Action |
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| 1. | <u>Apologies for absence</u> It was noted that Rob Walker had decided not to join the Group. | |
| 2. | <u>Election of Group Chair</u> Janet Haddock-Fraser was appointed as the Group's Chair. | |
| 3. | <u>Terms of Reference</u> In respect of recommendations that originated from the Group (that are subsequently approved and implemented), the Group felt it important that they had a role in performance monitoring. Additionally, it was recognised that the scope of the Group needed to consider CC within the Authority of the PDNPA as well as CC in activities over which it has influence and educative opportunities. As such, understanding GHG activity within the Authority and within the Park are both relevant. Subject to this modification the Terms of Reference for the Group were agreed. | |

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| 4. | <p><u>Operation of the Group</u></p> <p>It was agreed to meet monthly and to adopt an informal meeting style as the group is advisory rather than decision-making per se. Papers and relevant data is to distributed in advance where possible to ensure informed debate.</p> <p>The Group considered it important for Members to be well informed and to be advocates for climate change activities, throughout the Authority, the National Park, with partner organisations and the wider community. As part of this it needs to develop a consistent narrative and to understand how Members of the Group are engaged with associate bodies and stakeholders.</p> | |
| 5. | <p><u>Current activity update</u></p> <p>The Group was informed of work currently underway relating to the production of the Authority's second Carbon Management Plan and informed about the development of a Corporate Property Asset Management Plan (CPAMP). The CPAMP is due to be discussed at an Authority meeting on 14th February 2020. There are several references in the Plan to mitigating the impact of Climate Change including a request to earmark funding to undertake adaptation work.</p> <p>When it is available the Chair will be provided with a draft of the CPAMP report.</p> | DH |

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| 6. | <p><u>Future Work Programme for the Group</u></p> <p>Suggested items for the next meeting:</p> <ul style="list-style-type: none"> • Carbon Management Plan 2 – detailed discussion to understand the Authority’s current emissions and mitigation plans. Report to the Programmes and Resources Committee. • GHG emissions for the Park as a spatial entity, building on and explaining the high level data presented at the Climate meeting Buxton October 2019 • Climate Change -Benchmarking information from other National Park Authorities. Who is doing what? (e.g. plans / resources) • National Park’s England Statement on Climate Change and emission/reduction targets • Group communications to enable Members to share information on developments in CC within their remits outside of this Group e.g. local authorities, community groups, advisory groups, other projects | <p>MF</p> <p>MM</p> <p>MM</p> <p>EF</p> <p>ALL</p> |
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Future Meetings:

- 10th March 2020
2.00 pm in the Board Room at Aldern House
- 7th April 2020
9.00am in the Board Room at Aldern House

Distribution:

***All invitees
Andrew McCloy
Senior Leadership Team
Democratic and Legal Support Team***