

ASC Committee Meeting

Thursday 22nd March 2018 | 09:30 – 15:00 | CCC, 7 Holbein Place

Present: Baroness Brown (Chair), Jim Hall, Georgina Mace, Rosalyn Schofield and Mike Davies.

Apologies: Ece Ozdemiroglu, Adrian Gault

Secretariat present: Kathryn Brown, Gemma Holmes, David Style, Brendan Freeman, Steve Westlake

Members' interests: Members' interests were reviewed, Baroness Brown is sector champion for offshore wind industry. Interests can be found on the CCC's website at: <https://www.theccc.org.uk/about/transparency/>.

1. Minutes of the last meeting and matters arising

The minutes of the meeting of 22nd February were agreed without amendment. Plan B case was discussed.

2. Land use report dot dash

The secretariat provided the Committee with a draft dot dash of the joint land use report. How the report could best combine mitigation and adaptation aspects was discussed. It was agreed the report should focus on recommendations for both mitigation and adaptation and assess the trade-offs between the two. The secretariat are to discuss with contractors the possibility of including a high mitigation scenario into the research project to complement others. An updated structure and framework will be presented at next month's meeting.

3. 25 Year Environment Plan – metrics discussion

Georgina Mace provided the Committee and secretariat with an overview the 25 Year Environment Plan and the on-going work to assess metrics. The Committee agreed that adaptation is not presented in the most effective place within the plan.

4. Coastal report cost-benefit analysis

The secretariat updated the Committee on the progress so far with the coastal flooding project focussing on the economic analysis. The Committee discussed habitat designations and the secretariat agreed to discuss these with the consultants.

5. Update on plans for cities report – timeline, mitigation component, research projects

The secretariat provided the Committee with an update of plans for the cities report and progress so far with the 'cities – what works?' and floodplain development projects. The

Committee heard from the mitigation secretariat on their plans and agreed to publish in early 2019. The Committee agreed that the report will be focussed on the built environment. The secretariat will assess proposals for future changes to building regulations following the Hackett Review.

6. UKCP18 update

Jason Lowe from the Met Office provided the Committee with an update on UKCP18 and plans for its launch. The Committee discussed the UKCP18 products and the considerations that maybe needed for CCRA3.

7. CCRA₃ Method – comments from committee on CCRA₂ method, update on funding, research project proposals, stakeholder workshop

The secretariat provided an update on funding and research project proposals. The Committee discussed funding constraints and key projects. The secretariat will provide a further update following a stakeholder workshop on the 26th March.

8. AOB

Nothing to report.

The next meeting is scheduled for 19th April 2018.