

ASC Committee Meeting

Friday 21st September 2018 | 09:30 – 15:30 | CCC, 7 Holbein Place

Present: Baroness Brown (Chair), Jim Hall, Ece Ozdemiroglu, Rosalyn Schofield, Mike Davies,

Apologies: Georgina Mace,

Secretariat present: Chris Stark, Kathryn Brown, Andy Russell, Gemma Holmes, Brendan Freeman, David Style, Cara Labuschagne, Jo Barrett

Members' interests: Members' interests were reviewed. There were no changes made. 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 from the 12th July meeting were agreed without amendment. Kathryn Brown provided an overview of the secretariat's work programme over the summer, including the joint CCC-ASC media response to the 2018 heatwave.

2. External speaker – Hugh Ellis, TCPA

Hugh delivered a presentation to the ASC outlining the outcomes of the Raynsford Review of Planning. Limitations on current planning guidance were outlined, together with details on draft recommendations contained in the upcoming report. Discussions centred on the main challenges in implementing the recommendations.

3. Coastal report – Executive summary

The secretariat sought agreement from the ASC on the wording of the document. The ASC provided feedback and guidance on the conclusions, key messages and recommendations contained in the summary.

4. SCCAP assessment update

The secretariat provided an update on progress to its second assessment of the SCCAP, with a focus on Chapters 1 and 2. This included a discussion around the structure of the RAG analysis. The Committee were happy with the outline for both chapters.

5. 2019 report – discussion on approach

The secretariat updated the ASC on the 2019 Progress Report project plan. Proposed changes in approach for production were presented, together with suggested responsibilities and a timeline. The Committee endorsed the proposals.

6. Press release, coastal report launch

The secretariat presented a short document setting out a suggested approach to the launch. The committee commented on the proposal for the press notice, focusing on the key objectives of the report and target audiences.

7. AOB

There was no urgent business.

The next meeting is scheduled for 19th October 2018.