

Adaptation Committee Meeting Minutes

Friday 25th January 2019, 09:30 – 15:30 | CCC, 7 Holbein Place

Present: Baroness Brown (Chair), Ece Ozdemiroglu, Mike Davies, Jim Hall, Georgina Mace.

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

Apologies: Rosalyn Schofield

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 of the meeting of 15th December were agreed without amendment.

2. SCCAP: final review of the Executive Summary and key messages

The secretariat presented the updated executive summary of the SCCAP assessment report. The committee made a number of comments and suggestions in regard to the structure of the summary, and the key messages for each of the sectors.

3. Progress Report – proposed approach and examples

The secretariat outlined a proposed assessment approach for use in the 2019 progress report, and presented the results from testing against a range of adaptation priorities. The committee made suggestions on linking plans and actions to changes in climate change vulnerability. It was agreed that the secretariat will present a revised approach at the February meeting.

4. Housing Report – press notice and publication plans

The publication plan for launching the Housing report and key messages for the press notice were discussed.

5. Environment Bill and 25 year Environment Plan metrics

The secretariat provided an update on the current status and proposed plans for the Environment Bill. The committee commented on the remit of the Office for Environmental Protection outlined in the Bill and potential resource requirements. The committee also discussed the adaptation indicators proposed in the 25-Year Environment Plan Indicator Framework consultation.

6. CCRA3 update

The committee received a short update on the third Climate Change Risk Assessment. The secretariat summarised the current list of people and organisations contributing to the report, and their respective roles.

7. External speaker – Daniel Johns, Anglian Water

Daniel Johns delivered a presentation outlining Anglian Water's adaptation plans.

8. Farewell to Jim Hall

Baroness Brown led the committee in expressing sincere gratitude to Jim Hall for his strong support and dedicated service to the work of the committee during his time there.

9. AOB and close

The next meeting is scheduled for 15nd February 2019.