

Meeting	Carbon Neutrality Open Forum
Date and Time	Wednesday, 22nd June, 2022 at 6.30 pm.
Venue	Virtual meeting via MS Teams: To book tickets please visit <a href="https://bit.ly/WCCOpenForum">https://bit.ly/WCCOpenForum</a>

**Note:** *This meeting is being held in person at the location specified above. In line with relevant legislation and public health guidance the following arrangements apply. Members of the public should note that a live audio feed of the meeting will be available from the councils website ([www.winchester.gov.uk](http://www.winchester.gov.uk)) and the video recording will be available shortly after the meeting.*

*For members of the public who are unable to utilise this facility, a limited number of seats will be made available at the above named location however attendance must be notified to the council at least 3 clear working days before the meeting. Please note that priority will be given to those wishing to attend and address the meeting over those wishing to attend and observe.*

## AGENDA

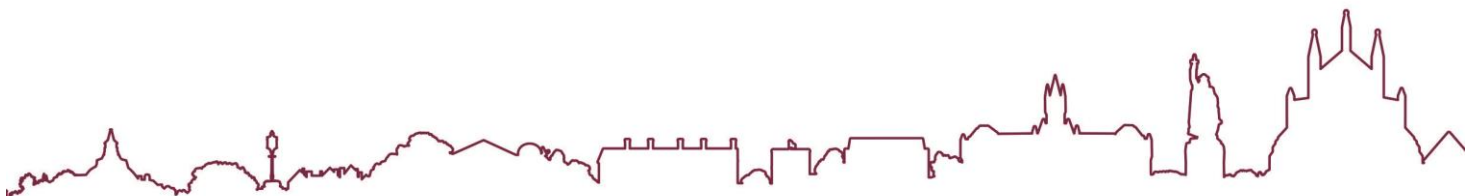
1. **Introduction & Context 'Rule of Meeting' Slido Question - Cabinet Member for the Climate Emergency**

### **PART 1 - POLICY & FUEL POVERTY**

2. **Smart & Fair - Achieving a Socially Inclusive Transition to Net Zero (Dr Charlotte Johnson - Head of Research, Centre for Sustainable Energy)**
3. **Q&As & Slido Question - Questions to speakers Chaired by Cabinet Member please submit in advance by email to: [climateemergency@winchester.gov.uk](mailto:climateemergency@winchester.gov.uk)**

### **PART 2 - RETROFIT**

4. **Retrofit of housing owned by Winchester City Council (Preshanta Burbidge - Retrofit Lead, Winchester City Council)**
5. **Making Energy Efficiency improvements to your home and the Superhomes Programme (Stuart Mills - Winchester Superhomes)**



6. **Retrofit Funding available under the HUG and LAD funding streams (Katherine Shadwell - Agility Eco)**
7. **Q&A session on Retrofit - Chaired by Cabinet Member (questions should be submitted in advance by email to [climateemergency@winchester.gov.uk](mailto:climateemergency@winchester.gov.uk)) Slido question if time permits**
8. **Concluding Comments (Cabinet Member for the Climate Emergency)**

**Lisa Kirkman  
Strategic Director and Monitoring Officer**

All of the Council's publicly available agendas, reports and minutes are available to view and download from the Council's [Website](#) and are also open to inspection at the offices of the council. As part of our drive to minimise our use of paper we do not provide paper copies of the full agenda pack at meetings. We do however, provide a number of copies of the agenda front sheet at the meeting which contains the QR Code opposite. Scanning this code enables members of the public to easily access all of the meeting papers on their own electronic device. Please hold your device's camera or QR code App over the QR Code so that it's clearly visible within your screen and you will be redirected to the agenda pack.



Agenda Contact: Anna Wyse, Sustainability Officer (Maternity Cover) Email: [awyse@winchester.gov.uk](mailto:awyse@winchester.gov.uk) Tel: 01962 848 538

## **MEMBERSHIP**

### **Carbon Neutrality Open Forum**

Councillor Learney (Chairperson)  
Councillor

Quorum = 4 members

## **TERMS OF REFERENCE**

Carbon Neutrality Open Forum – Included within the Council's Constitution (Part 3, Section 2)

### **PUBLIC PARTICIPATION**

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

### **FILMING AND BROADCAST NOTIFICATION**

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

### **DISABLED ACCESS:**

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email [democracy@winchester.gov.uk](mailto:democracy@winchester.gov.uk) to ensure that the necessary arrangements are in place.