



Greater Lincolnshire LEP Energy Council

Greater Lincolnshire LEP Energy Council Meeting

Date: 14th December 2021, 2.00pm - 3.30pm

Via MS Teams

Paper 0 - Agenda

Item	Brief description	Lead	Status
1 2.00pm	Welcome and introductions	Duncan Botting	Verbal
2 2.05pm	Governance <ul style="list-style-type: none"> • 3 Priorities for the Energy Council • Terms of Reference • Code of Conducts / Declarations of Interest • Recruitment - identifying expertise gaps • Forward Plan - Board Meeting dates for 2022 	Duncan Botting / All	Verbal / Discussion
3 2.20pm	COP 26 <ul style="list-style-type: none"> • Strategic direction • Links to the regional Local Area Energy Plans • Priority setting agenda 	Duncan Botting / All	Discussion
4 2.40pm	Support for SME's <ul style="list-style-type: none"> • Midlands Energy Hub • Funding pots available • Energy Efficiency - what does this mean for SME's? and what are the practical steps? 	Jack Hayhoe (<i>Midlands Energy Hub</i>) / Angela Driver (<i>Lincolnshire County Council</i>)	Presentation / Discussion
5 3.00pm	Food Sector focus - UK Food Valley <ul style="list-style-type: none"> • Needs of energy vectors (heat, cooling, power requirements, etc) • Geographies (where in Lincolnshire) • Resilience and reliability requirements 	Martin Collison (<i>Collison and Associates Limited</i>) / Simon Pearson (<i>University of Lincoln</i>)	Presentation / Discussion
6 3.20pm	Review of actions	All	Paper 1 attached
7 3.25pm	AOB	All	
8 3.30pm	Meeting close		

Attendees: Duncan Botting, Arnold Craven, John Henry Looney, Juergen Schaper, Barry Dobson, Martin Haworth, Martin Collison (*Collison and Associates Limited*), Simon Pearson (*University of Lincoln*) Jack Hayhoe (*Midlands Energy Hub*) Angela Driver (*Lincolnshire County Council*)

To be confirmed: Simon Green, Marie Harley, Mark Hutchinson, Jacqui Bunce

Apologies:

Officers: Ruth Carver, Amy O'Sullivan, Caroline Illingworth

Paper 1 - Action points

Action	Responsible	Date completed by
Upcoming events - gather information for upcoming events to create a summary	ALL	23/11/2021
Route map creation for delivery - identify how we can leverage output for Greater Lincolnshire? And support local SME's transition to green energy? (Paper)	ALL	23/11/2021
Gather information for what support is currently available for businesses - Growth Hub	RC, CI, AO	23/11/2021
Energy Council to support LEP strengthen selection/approvals criteria around green energy requirements, using the Green Book requirements as a basis, but making them more pertinent to GL needs and situations	ALL	Ongoing
Skills - skill gap identified within heating pump installation and housing insulation professions - Identify FE colleges and local education providers who are delivering these training programmes	CI, RC, AO	23/11/2021
Recruitment push - Who do we want on the Energy Council and are we sufficiently represented? Board members to highlight potential new members	ALL	14/12/2021
Topic / Theme - creating discipline and structure for each meeting, concentrating on one particular theme e.g. Infrastructure, green jobs, skills...	CI, RC, DB	Agenda setting meeting week commencing 15 th Nov