

Catering for a Sustainable Future, Group

Hosted by: Halton Vent Master

18th December 2006

1. Present:

David Clarke	CDIS-KARM	DC
Janette Hewitt-Allard	CDIS-KARM	JHA
Kerry Burnett	CDIS-KARM	KB
Ian Munro	CEDA	IM
Keith Warren	CESA	KW
Jackie Snaith	Chapel Foodservice Consultants	JS
Bob Plumb	GWP	BP
Steve Wallace	Hobart	SW
Paul Bouscarle	Lincat	PB
Kate Gould	Merritt-Harrison	KG
Peter Sage-Passant	Mechline	PSP

Apologies:

Tony Galvin	A&E Partnership	AG
Calton Clarke	CDIS-KARM	CC
Colin Nevitt	Falcon Foodservice Equipment	CN
Andrew Galeckyj	Foster Refrigerator	AG
Richard Oates	Foster Refrigerator	RO
Phil Gibson	Halton Vent Master	PG
David Ramscar	Installation Design Services	DR
John Eaton	Salix	JE
Chris Hinton	Shine Food Machinery Ltd	CH
Mick Jary	Williams Refrigeration	MJ

2. Introduction

BP welcomed everyone to the meeting and thanked them for their time, thanked PG (Halton Vent Master) for hosting the meeting.

BP welcomed Janet Shepherd of Compass Group to the meeting.

BP advised that due to the presentation to interested parties with regards to the Carbon Trust funding, this meeting would be limited in time.

3. Minutes of Last Meeting.

BP asked if there were any comments with regard to the last minutes, there being none they were accepted.

4. Actions from last minutes
- BP to contact Caterer to find out what information they require with regards to an article on CSFG. BP
- DC issued benchmark document at meeting. Market sector champions to check against their market sectors.
- Market sector champions:-
- | | |
|------------------------------|-----|
| Universities (JE) | JE |
| Hotels (BP) | BP |
| Military (CH) | CH |
| Prison Service (PSP) | PSP |
| Hospitals (JS) | JS |
| Business & Industry (TBA) | |
| Family Restaurants (TBA) | |
| Fine Dining Restaurant (TBA) | |
| Fast Food (TBA) | |
| Schools (TBA) | |
- TG to speak with "LACIA" with regard adding schools to the market sector portfolio. TG
5. Publicity and Objectives.
- Hospitality 2007.
- Funding required, FCSI have indicated some £3k from marketing fund. JS suggested a presentation at the next Branch meeting. BP to prepare some words. BP/KW
- BP to liaise with KW to establish costs for this, application to each governing body to cover these costs.
- A short "news release" needs to be formulated for the Hospitable Climate newsletter & Website. This may also be used to canvass for end users to register their interest in the smart metering. BP
- There were no reported objections/problems with using CEDA & FCSI websites for CSFG.
- We need to investigate obtaining a website address or domain address that could be used as a link to the CESA/CEDA/FCSI websites or where enquiries could be posted etc. JHA
- PSP issued a copy of the Mechline newsletter with an article on CSFG.

6. Benchmarking

DC to discuss with BRE any benchmarking they may have that we could link into and make use of, query any costs? DC

A form needs to be developed that will identify the type of offer and the type of preparation and cooking i.e. fresh produce, pre-prepared, service style, convenience etc. this would be used in weighting the benchmarking.

7. Carbon Trust

KW advised that the first draft had been issued; work was still underway on the financial section, part of which would be influenced by the presentation to prospective subscribers later.

Part of the bid will need to identify "carbon savings" within the life of the funding i.e. April 2007 – March 2008 as well as ongoing savings. ALL

The possibility of simultaneously bidding for the lower fund i.e. £30k was discussed.

CEDA have indicated that they would be approaching their members for a levy on subscriptions which could raise in the order of £7 - £10k.

IM/TG

PSP suggested that CSFG have a "seal" or "Mark" that subscribers could use on their literature etc. to indicate that they were involved in the same way as the professional body identifications are used.

8. Kitchen Monitoring

Caterer had indicated that they would assist in the recruitment of kitchens for monitoring and would consider this as an ongoing article.

Fresh RM have indicated that they would consider a "kitchen of the Future" for Hotelympia 2008.

9. Equipment Measurement

BP advised that Sheffield Hallam were indicating a cost in the region of £14k.

SW advised that Exeter University were not able to assist.

10. Guide

PSP provided an update report to the meeting:-

TP1 form had been submitted with an initial guide price in the region of £40-£60.

PSP had had to indicate to CIBSE possible print run volumes and had suggested similar figures to those of DW172 and number of food outlets. CIBSE will require a commitment to a set number of publications.

1st Draft is required by 2nd Quarter 2007.

A chair for each working group has been identified.

(Post meeting note. Attached to these minutes is the current list of groups and briefing pack for each group – courtesy PSP)

JS asked if Janet Shepherd could be included as operational input.

11. AOB

BP to consider structure of meetings in 2007 with regards to working group meetings as well as main body meetings etc.

BP

Next meeting 18th January 2007 to be sponsored by Hobart and held at their Peterborough offices.