

## STRATEGY GROUP

Monday 11<sup>th</sup> December 16:30 – 18:30

Committee Room A, WYCA, Wellington House, 40-50 Wellington Street, Leeds, LS1 2DE

### AGENDA

No.	Time	Item
1	16:30	<b>Welcome, introductions and apologies</b>
2	16:35	<p><b>Strategic priorities for 2018</b>  <i>The main focus of this meeting is to agree the focus of the Commission's work in these areas for 2018:</i></p> <ol style="list-style-type: none"> <li>1. <b>Project development and finance</b> <i>David Kilduff has been leading discussions on how to develop a process to encourage investment in the types of initiatives identified in the mini-Stern refresh report. <u>We would like the Strategy Group to advise on how to develop this activity so that it results in investment in a number of local low carbon projects in the near future.</u></i></li> <li>2. <b>Climate Resilience mini-Stern style study</b> <i>Following the success of the mini-Stern research which set out the economic case for low carbon investment, further funding has been acquired to allow a similar style study around the economic case for climate resilience. We would like the Strategy Group to advise on how this project could be developed.</i></li> <li>3. <b>Leeds Climate Commission Position Statements</b> <i>It is proposed that the Commission agrees a process for preparing and publishing position papers. Proposed areas for position papers are (i) Southside regeneration plan (ii) Food waste and (iii) H21.</i></li> </ol> <p><u>For all areas, we would like the Strategy Group to consider their contribution to support these areas of activity.</u></p>
3	17:45	<p><b>Leeds Climate Commission Annual Report, Implementation Plan and Review of Activities</b> (Implementation Plan <u>attached</u> and Review Paper to be tabled on Monday 11<sup>th</sup> December)  <i>The first year (or few months since the launch) of the Leeds Climate Commission has been busy with all actions on the Implementation Plan either completed or in progress. <u>Following the earlier discussion points on the agenda, we would like the Strategy Group to advise on what should be included in the Implementation Plan for 2018</u></i></p>
4	18:15	<p><b>Matters arising from September not covered elsewhere on the agenda</b>  <i>Notes of meeting from 7 September attached</i></p>
5	18:25	<b>Any Other Business</b>
6	18:30	<p><b>Dates &amp; Venues for future meetings</b>            Wednesday 7<sup>th</sup> March 2018 16:30 – 18:30, venue tbc            Wednesday 6<sup>th</sup> June 2018 16:30 – 18:30, venue tbc            September 2018 TBC            December 2018 TBC</p>