

Leeds Climate Commission

STRATEGY GROUP

Monday 17th September 2018 16:30 – 18:30
Engie, No 1 Leeds, 26 Whitehall Road, LS12 1BE

AGENDA

No.	Time	Item	Lead
1	16:30	Welcome to Engie from Gareth Sutcliffe Introductions and apologies	GS AG
2	16:35	Matters arising from 6 June not covered elsewhere on the agenda <i>Notes of meeting from 6 June <u>attached</u></i>	AG
3	16:40	Local Initiatives: Leeds Flood Alleviation Scheme and Climate Resilience <i>Rosa Foster (Environment Agency) will present on the Leeds FAS and the broader context of climate resilience (particularly flood related) in the city.</i>	RF
4	17:00	Leeds Climate Commission Position Paper: H21 <i>To present the first Leeds Climate Commission Position Paper (focussing on the H21 project) for discussion and initial comment prior to circulation for agreement from Commission members.</i>	TK
5	17:25	Project Development and Finance Initiative & Green Great Britain week events <i>To present proposed workshop programme and potential presenting organisations and update on Green Great Britain Week national conference and other Leeds events (Climate Question Time and 'Unfrozen Lecture) for promotion</i>	AG
6	17:50	Membership Review & Implementation Plan & Vision <i>The establishment of the Leeds Climate Commission agreed to review progress and membership after one year. A survey has been used to gather views and also to reconfirm membership which all should complete. This will be discussed, covering gaps in membership representation alongside the current Implementation Plan and emerging work on the Vision for the Commission</i>	TK
7	18:00	Standing Item: Future funding and resourcing <i>To update progress on recent funding bids</i>	AG
8	18:10	Any Other Business	ALL
9	18:15	Dates & Venues for future meetings 16:30- 18:30, 12 December 2018, ITV Studios, Kirkstall Road	ALL