

**Leeds Climate Commission
STRATEGY GROUP**

**Thursday 7th September 2017 16:30 – 17:30
COMMITTEE ROOM 1, LEEDS CIVIC HALL**

(Shortened meeting prior to launch event in Leeds City Museum 18:00)

AGENDA

No.	Time	Item	Presenter(s) / Facilitator(s)
1	16:30	Welcome, introductions and apologies ** Collect Leeds Climate Commission Members badges**	Andy Gouldson
2	16:35	Run through launch schedule <i>18:00 – Welcome from Cllr Judith Blake 18:10 – Climate Change – the City Scale Lord Deben. 18:20 – Overview of the work of Leeds Climate Commission Tom Knowland 18:30 – A low carbon strategy for Leeds Prof Andy Gouldson 18:45 - An overview of climate resilience in Leeds Jonathan Moxon 18: 55 – Q and A session with panel chaired by Cllr Lucinda Yeadon 19:25 – Summing up, next steps and thanks from Cllr Judith Blake 19:30 – Wine reception with exhibition 20:15 – END of event</i>	Andy Gouldson
3	16:40	Leeds Climate Forum <i>Following discussions on how Leeds Climate Commission can engage effectively with the public and organisations across the city, it has been proposed that a Leeds Climate Forum be established which would take place twice a year. The first open forum will take place from 6-7.30pm on Tuesday 10 October, and will provide those attending with a chance to comment in detail on the report The Economic Case for Climate Action in Leeds, which will be presented at the launch.</i>	Andy Gouldson
4	16:50	Review of activities <i>Once the website is fully established, all notes and papers from meetings will be available there. In the meantime the attached update summary is provided (Paper 1) and updated Implementation Plan (Paper 2)</i>	Tom Knowland
5	17:00	Finance <i>Walker Morris have agreed to advise on how the Commission can engage with potential low carbon project investors to discuss the opportunities for and approach to financing public and private sector climate change projects.</i>	Andy Gouldson
7	17:10	Review actions from May <i>Notes of meeting from 17 May attached (Paper 3)</i>	Andy Gouldson
8	17:20	Any Other Business	All
9	17:25	Dates & Venues for future meetings:-	All

No.	Time	Item	Presenter(s) / Facilitator(s)
		<p>Strategy Group <i>Monday 11th December 16:30 – 18:30, Venue tbc</i></p> <p>Engagement & Communications Working Group <i>Monday 25th September 16:30 – 18:30 Venue tbc December 2017, tbc</i></p> <p>Low Carbon Working Group <i>Wednesday 18th October 16:30 – 18:30, Venue tbc December 2017, tbc</i></p> <p>Climate Resilience Working Group <i>Wednesday 1st November 16:30–18:30, Venue:Yorkshire Water, Livingstone House, Clarence Dock</i></p> <p>Climate Forum <i>Tuesday 10th October, 18:00 – 19.30, Venue tbc</i></p>	