

Leeds Climate Commission

STRATEGY GROUP

Wednesday 14th March 2018 16:30 – 18:30

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

AGENDA

No.	Time	Item	Lead
1	16:30	<p>Welcome, introductions and apologies</p> <p><i>This year is when we want to see the Leeds Climate Commission make a difference in the city. Having built up the Commission, successfully launched and attracted national and international attention, the focus now needs to switch to successful delivery. This will be critical in attracting further resources for the Commission. The Strategy Group will be instrumental in guiding the work of the Commission and this meeting sets out the agreed priorities for the year, and invites suggestions for other contributions of the best practice in the city in the future.</i></p>	AG
2	16:35	<p>Matters arising from 11 December not covered elsewhere on the agenda</p> <p><i>Notes of meeting from 11 December <u>attached</u></i></p>	AG
3	16:40	<p>Participation Principles</p> <p><i>The 3 Working Groups of the Leeds Climate Commission have adopted the <u>attached</u> Principles of Participation.</i></p>	TK
5	16:50	<p>Strategic priorities for 2018</p> <p><i>Following the discussion at the December meeting and the most recent round of Working Group meetings, each priority for the Commission now has a lead partner in line with the Participation Principles.</i></p> <p><i>Project Development and Finance Initiative</i> <i>Climate Resilience Working Group</i> <i>Communication & Engagement Working Group</i> <i>Low Carbon Working Group</i></p>	DK AG TK TK
6	17:20	<p>Vision</p> <p><i>An early piece of research by the Communication & Engagement Working Group has highlighted the need for a clear vision for the Leeds Climate Commission. Philip Marken from Open Source Arts will be co-ordinating this work which will be referred to the Strategy Group. Members of the Strategy Group will be invited to participate in this process as it is developed</i></p>	TK
7	17:30	<p>Leeds Climate Commission Position Papers</p> <p><i>The December meeting agreed that the Commission would aim to produce 3 papers this year on (i) Southside regeneration plan (ii) Food waste and (iii) H21, following the attached framework</i></p> <p><i>2 MSc students have been recruited to carry out the background</i></p>	TK

No.	Time	Item	Lead
		December 2018 TBC	