

“Enabling climate action in a can-do city”

## STRATEGY GROUP

**Monday 10<sup>th</sup> December 2018 16:30 – 17:30**  
(followed by drinks and informal networking to 19:00)  
**ITV - Television House, 106 Kirkstall Rd, Leeds LS3 1JS**

## AGENDA

No.	Time	Item	Lead
1	16:30	<b>Welcome, introductions and apologies</b> <i>Including a special welcome to any new members since the recent refresh exercise. And thanks to all who have contributed in the past. See also item 6...</i>	AG
2	16:35	<b>Matters arising not covered elsewhere on the agenda</b> <i>Notes of last meeting attached</i>	AG
3	16:40	<b>Standing Item: Future funding and resourcing</b> <i>To update progress on recent funding bids</i>	AG
4	16:50	<b>Leeds Climate Commission Annual Report 2018</b> <i>To present the latest version of the LCC Annual Report which will be presented to Leeds City Council on 19 December. This will be circulated in advance of the Strategy Group meeting</i>	TK
5	17:00	<b>Implementation Plan Priorities for 2019</b> <i>To consider any additional priorities for 2019. The main areas of focus for the Commission as a whole are anticipated to be:-</i> <ul style="list-style-type: none"> <li>• Continuation of 2018 Implementation Plan projects</li> <li>• Preparing a ‘roadmap’ by March 2019 to deliver city wide carbon reduction targets</li> <li>• Preparation of proposals for city level carbon budgets consistent with the roadmap</li> <li>• Consumption (Scope 3) emissions</li> <li>• Conduct climate change risk assessment and subsequent adaptation strategy report.</li> </ul>	ALL
6	17:20	<b>Standing Item: Student research projects:</b> <i>To present list of possible student research projects for comment</i>	TK
7	17:25	<b>Any Other Business</b> <i>Dates &amp; Venues for future meetings and volunteers for Local Initiatives presentations</i>	ALL
8	17:30	<b><u>All contributors to the Leeds Climate Commission are invited to join informal drinks and networking kicked off by ...</u></b>  <b>Local Initiatives Presentation: Leeds City Region Energy Strategy and Energy Accelerator</b> <i>Noel Collings (West Yorkshire Combined Authority) will present on the development of the Energy Strategy for the City Region and associated</i>	ALL  NC

No.	Time	Item	Lead
		<i>Energy Accelerator initiative providing project development finance for a pipeline of low carbon projects in the region that the Commission's own Project Development &amp; Finance Initiative hopes to feed into.</i>	
<b>9</b>	17:50	<b>Informal Networking</b> <i>Merry Christmas and a Resilient New Year!</i>	ALL