

## “Enabling climate action in a can-do city”

### STRATEGY GROUP

Monday 17<sup>th</sup> June 16:30 – 18:30

CHARLES THACKRAH BUILDING, Seminar Room 5 (1.05), University of Leeds  
AGENDA

No.	Time	Item	Lead
1	16:30	<b>Welcome, introductions and apologies</b>	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>Carbon Reduction roadmap &amp; targets</b> <i>The attached report was agreed by the Council’s Executive Board and sets the framework for the city conversation over the summer</i>	AG / LM
4	16:50	<b>Leeds City Council Climate Change Panel</b> <i>One of the responses to the Climate Emergency has been to raise the profile of climate change within the Council, the Portfolio holders and the establishment of a Climate Change Panel</i>	LM
5	17:00	<b>City Conversation</b> <i>A ‘City Conversation’ is planned for the summer of 2019, to raise awareness, review and refine the options and to start to build public, business and political support for transformative action.</i>	PC / KL
6	17:15	<b>Citizens Jury</b> <i>There has been a proposal that Leeds should convene a Citizens Jury following and managed through an established procedure that has been used elsewhere in the UK. Negotiations are in place to secure a delivery partner and to identify sources of funding. In order for the Commission to support this, we need to be clear how such a jury would operate, what additional benefit it would bring both to the outcome of the City Conversation and to the work of the Commission.</i>	AG
7	17:30	<b>Top 10 carbon leaders</b> <i>An important element of the roadmap is for the Commission to engage with some of the largest organisations in the city, many of whom are represented on the Commission. A commitment to reduce carbon emissions by this group would deliver a significant element of the carbon reduction budget of the city</i>	AG / PC
8	17:40	<b>Project Development and Finance workshops</b> <i>A series of workshops has been run over the Spring with mixed results. The content for these can be repackaged to secure interest at a larger ‘programme’ investment scale and may feed into the idea of a low carbon investment prospectus, similar to that which has been developed in Bristol</i>	TK / AG
9	17:50	<b>Leeds Flood Alleviation Scheme</b>	

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		<i>An update on Phase 2 of the Leeds FAS</i>													
10	18:00	<p><b>PCAN</b>  <i>The Place-based Climate Action Network (P-CAN) will help the local delivery of the UK's climate change objectives by supporting action in UK cities through a partnership made up of the private, public and third sectors. The network of cities will seek to replicate similar commissions to Leeds in Edinburgh and Belfast and be a key influencer in establishing the optimum role and function of city-based climate action in the future</i></p>	AG												
11	18:10	<p><b>Standing Item: Student research projects</b>  <i>To update progress on recruiting students for various Climate Commission related work</i></p>	TK												
12	18:15	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Position Paper on the airport</li> <li>• Nation Hydrogen Summit 27/8 June <a href="https://national-hydrogen-summit.eventbrite.co.uk">national-hydrogen-summit.eventbrite.co.uk</a> or email <a href="mailto:energy@leeds.ac.uk">energy@leeds.ac.uk</a></li> <li>• Refresh of the Commission structure and memberships to accommodate the increased interest from other organisations to join the Commission. The Commission must retain its key role of providing independent advice and catalysing action in the city</li> <li>• Dates &amp; Venues for future meetings</li> </ul> <table border="1" data-bbox="354 1088 1299 1341"> <thead> <tr> <th>Low Carbon</th> <th>Engagement &amp; Comms</th> <th>Climate Resilience</th> <th>STRATEGY</th> </tr> </thead> <tbody> <tr> <td>Tue 10 Sept</td> <td>Wed 18 Sept</td> <td>Mon 23 Sept</td> <td>Wed 25 Sept</td> </tr> <tr> <td>Tue 19 Nov</td> <td>Wed 27 Nov</td> <td>Mon 2 Dec</td> <td>Mon 9 Dec</td> </tr> </tbody> </table>	Low Carbon	Engagement & Comms	Climate Resilience	STRATEGY	Tue 10 Sept	Wed 18 Sept	Mon 23 Sept	Wed 25 Sept	Tue 19 Nov	Wed 27 Nov	Mon 2 Dec	Mon 9 Dec	<p>AG TK AG  ALL</p>
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