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

**STRATEGY GROUP**

**Thursday 14th January 2021 15:30 – 17:00**

**Zoom meeting -** https://us02web.zoom.us/j/89809517320?pwd=ZC9BUE5Tck5ReXJBYS9oVVgzMVlsZz09

**AGENDA**

| **No.** | **Time** | **Item** | **Lead** |
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| **1** | 15:30 | **Welcome, introductions and apologies** | AG |
| **2** | 15:35 | **Matters arising not covered elsewhere on the agenda**  *Notes of last meeting attached. There will be updates on*   * *Feedback from Carbon Roadmap Launch (7 Jan 2021)* * *Leeds Low Carbon Investment Prospectus* * *Yorkshire & Humber Climate Commission* | AG  AG/SB/EE/PC  TK  AG |
| **3** | 15:45 | **Leeds Climate Commission Annual Report 2020**  *The attached Annual Report is presented for sign-off by the Strategy Group. The report will be appended to the Leeds City Council Executive Board report (10 Feb 2021)* | TK |
| **4** | 16:00 | **Priorities of Leeds Climate Commission**  *The Annual Report makes clear the challenge that remains, To address some of the barriers, the Commission will comprise 3 Panels (covering Housing, Transport & Finance and will seek to work with the Leeds Property Forum and Leeds Anchors Network) along with the Engagement & Communications group. The Commission also intends to commence work on Scope 3 (consumption) emissions which requires discussion.* | ALL |
| **5** | 16:40 | **Restructure and Membership**  *The completed CARA assessment provides the basis for restructuring the Leeds Climate Commission to allow it to focus on the priority areas identified during the assessment. The Terms of Reference have been refreshed and the proposed structure will be presented for discussion* | AG / TK / MD |
| **6** | 16:55 | **Any Other Business**   * *Dates & Venues for future meetings to be confirmed* | ALL |