

Leeds Climate Commission

STRATEGY GROUP

Wednesday 6th June 2018 16:30 – 18:30
Environment Agency, Lateral, 8 City Walk, Leeds LS11 9AT
AGENDA

| No. | Time | Item | Lead |
|-----|-------|---|--------------------|
| 1 | 16:30 | Welcome, introductions and apologies | AG |
| 2 | 16:35 | Local Initiatives: Climate Experience Centre <i>Chris Thompson (CITU) will present plans for the Climate Experience Centre whose purpose is to educate people on climate change/carbon reduction and accelerate the low carbon transition in cities.</i> | CT |
| 3 | 16:55 | Matters arising from 14 March not covered elsewhere on the agenda <i>Notes of meeting from 14 March <u>attached</u></i> | AG |
| 4 | 17:00 | Project Development and Finance Initiative <i>See attached summary of event on 1 May. An outline structure of the proposed series of Autumn workshops will be tabled for comment. The Strategy Group are asked to propose potential partners to assist with the content, design and delivery of the workshops.</i> | AG / DK |
| 5 | 17:20 | Vision <i>An early piece of research by the Engagement & Communication Working Group highlighted the need for a clear vision for the Leeds Climate Commission. Philip Marken from Open Source Arts has been co-ordinating this work which has resulted in the attached framework. The work and specifically the questions identified on the framework will be elaborated further at an event scheduled for 27 June to which all Strategy Group members will be invited.</i> | TK |
| 6 | 17:30 | Leeds Climate Commission Position Papers <i>2 MSc Students are now preparing the evidence base to support 3 Climate Commission Position Papers (Food Waste, Hydrogen, South Bank) to be completed by July 2018. Strategy Group members are asked to offer to be a point of contact / adviser for each topic as the work develops.</i> | TK |
| 7 | 17:40 | Implementation Plan <i>The Implementation Plan summarising the activity from the 3 Working Groups (Low Carbon, Engagement & Communication, Climate Resilience) and the Project Development and Finance Initiative will be tabled.</i> | TK |
| 8 | 17:50 | Standing Item: Future funding and resourcing <i>The March Strategy Group meeting identified a number of potential sources of funding for the work of the Commission including Leeds City Council, Ashden Foundation and other research based proposals. Other suggestions included Northern Gas Networks Community Funding (Neil Whalley to provide more details), ENGIE (Andy Scott), iCASP (Jonathan Moxon)</i> | AG NW AS |

| No. | Time | Item | Lead |
|-----------|-------|--|-----------|
| | | | JM |
| 9 | 18:00 | Any Other Business | |
| 10 | 18:05 | Dates & Venues for future meetings September 2018 TBC (Local Initiatives presentation from Rosa Foster, Environment Agency) December 2018 TBC | |