

CLIMATE EMERGENCY ADVISORY COMMITTEE

Meeting to be held in Civic Hall, Leeds on Thursday, 23rd June, 2022 at 2.00 pm

MEMBERSHIP

Councillors

B Anderson
D Blackburn
J Bowden
N Buckley
P Carlill
K Dye (Chair)
A Garthwaite
C Hart-Brooke
H Hayden
O Newton
M Shahzad

E Thomson
P Truswell
J Tudor
P Wadsworth

Please do not attend the meeting in person if you have symptoms of Covid-19 and please

Note to observers of the meeting. To remotely observe this meeting, please click on the 'View the Meeting Recording' link which will feature on the meeting's webpage (linked below) ahead of the meeting. The webcast will become available at the commencement of the meeting.

https://www.youtube.com/playlist?list=PLPjmOAZpvCo-9S0G2DoZITBEDTUtAa8eU

follow current public health advice to avoid passing the virus onto other people.

Agenda compiled by:

Helen Gray

Governance and Scrutiny Support

Telephone: 0113 37 88657

AGENDA

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1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 15.2 of the Access to Information Procedure Rules (in the event of an appeal the press and public will be excluded).	
			(*In accordance with Procedure Rule 15.2, written notice of an appeal must be received by the Head of Governance Services at least 24 hours before the meeting)	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report. 	
			 To consider whether or not to accept the officers recommendation in respect of the above information. 	
			If so, to formally pass the following resolution:-	
			RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration	
			(The special circumstances shall be specified in the minutes)	
4			DECLARATION OF INTERESTS	
			To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence from the meeting.	
6			MINUTES OF PREVIOUS MEETINGS	5 - 14
			 a) To receive and approve the minutes of the last formal meeting held on 10th March 2021 b) To receive and note the meeting notes of the Consultative Meeting of Members of the Climate Emergency Advisory Committee meeting held on 9th March 2022 	
7			OPEN FORUM	
			At the discretion of the Chair, a period of up to 15 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Committee. No member of the public shall speak for more than five minutes in the Open Forum, except by permission of the Chair.	
			Please note: Members of the public are asked to submit a video of their question or statement to climate.emergency@leeds.gov.uk by 5.00 pm on Monday 20th June.	

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8			FORWARD PLAN 2022/23 To consider the report of the Chief Officer (Sustainable Energy and Air Quality) which sets out the proposed meeting schedule for 2022/23 at Appendix 1 and suggested amendments to the Committee's working groups for discussion. The report also seeks the Committee's consideration of the approach to holding physical and/or remote meetings for the forthcoming year.	15 - 22
9			CLIMATE ADAPTATION AND RESILIENCE PLAN To consider the report of the Chief Officer (Sustainable Energy and Air Quality) summarising some of the learning and activity that has taken place since the Committee considered the Climate Adaptation Update at the meeting held in March 2022. The report also details plans to undertake a deeper council-wide climate risk assessment to further prevent and protect against future climate impacts.	23 - 34
10			To consider the report of the Director of City Development submitted in support of a presentation to be given which provides an update on the development of the Leeds Local Plan.	35 - 40
11			DATE AND TIME OF NEXT MEETING Thursday 21st July 2022 2.00 p.m.	

Third Party Recording

Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda

Use of Recordings by Third Parties- code of practice

- a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title.
- b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete.