

CLIMATE EMERGENCY ADVISORY COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 18th March, 2024
at 2.00 pm

MEMBERSHIP

Councillors

B Anderson
J Bowden
P Carlill
E Carlisle
R Downes
K Dye (Chair)
M Foster
A Hannan
N Harrington
A McCluskey
O Newton
M Rafique
M Shahzad
E Thomson
J Tudor

Please do not attend the meeting in person if you have symptoms of Covid-19 and please follow current public health advice to avoid passing the virus onto other people.

Note to observers of the meeting: To remotely observe this meeting, please click on the 'To View Meeting' 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://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1133&MId=12422&Ver=4>

Agenda compiled by:
Toby Russell
Governance Officer
Telephone: 0113 3786980

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>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).</p> <p>(*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)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <ol style="list-style-type: none"> 1) 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. 2) To consider whether or not to accept the officers recommendation in respect of the above information. 3) If so, to formally pass the following resolution:- <p>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:-</p>	

Item No	Ward	Item Not Open		Page No
3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETINGS</p> <p>a) To approve the minutes of the last formal meeting held on 15th December 2023.</p> <p>b) To receive and note the meeting notes of the Consultative Meeting of Members of the Climate Emergency Advisory Committee meeting held on 19th February 2024,</p>	7 - 24
7			<p>OPEN FORUM</p> <p>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 Wednesday the 14th March 2024</p>	

Item No	Ward	Item Not Open		Page No
8			<p>WORKING GROUPS UPDATE</p> <p>To receive a verbal update on the progress of the Committees' working groups to date</p>	
9			<p>DIRECTOR'S UPDATE - DIRECTOR OF CHILDREN AND FAMILIES</p> <p>To receive a verbal update from the Director of Children and Families.</p>	
10			<p>UPDATE ON THE DEVELOPMENT OF THE WY MASS TRANSIT NETWORK</p> <p>The report of the Interim Head of Place and Consents - Mass Transit, provides an update on the West Yorkshire Mass Transit Programme.</p>	25 - 34
11			<p>CLIMATE EMERGENCY ADVISORY COMMITTEE 2024/25 FORWARD PLAN</p> <p>To receive the report of the Chief Officer, Climate, Energy and Green Spaces, which proposes a meeting schedule for the Climate Emergency Advisory Committee for the 2024/25 municipal year and that each meeting will progress one (or more) of the key climate change mitigation and adaptation themes.</p>	35 - 40
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>The date and time of the next meeting is yet to be formally confirmed.</p>	

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.