

CLIMATE EMERGENCY ADVISORY COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on Monday, 22nd July, 2024 at 2.00 pm

MEMBERSHIP

Councillors

B Anderson
E Bromley
P Carlill
R Downes
K Dye (Chair)
N Harrington
O Newton
A Rae
M Rafique
A Rontree
M Shahzad
P Stables
J Tudor

Agenda compiled by:

Governance and Scrutiny Support Telephone: 0113 37 888657

AGENDA

Item No	Ward	Item Not Open		Page No
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:-	

Item No	Ward	Item Not Open		Page No
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 THE PREVIOUS MEETING	7 - 14
			To receive and approve the minutes of the meeting held on 17 th June 2024.	
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 Wednesday 17th July 2024	

Item No	Ward	Item Not Open		Page No
8			LEEDS FOOD STRATEGY UPDATE	
			(REPORT TO FOLLOW)	
			The Senior Project Manager, Climate, Energy & Green Spaces team, will attend the meeting to provide a presentation to Members on the Strategy and the work undertaken since the Committee last considered the Food Strategy on 27 th November 2023.	
9			UPDATE ON WORK TO IMPLEMENT AND UPDATE THE LEEDS FLOOD RISK MANAGEMENT STRATEGY	15 - 46
			To receive an update from the Executive Manager, Flood Risk and Climate Resilience, City Development, on the implementation of the Leeds Flood Risk Management Strategy. This update examines the implementation of the Strategy over the last 12 months and provides a summary of the measures that are set out for the years ahead.	
10			DATE AND TIME OF NEXT MEETING	
			To note the date and time of the next meeting as Monday 23rd September 2024 at 9.30 am.	
Third B	arty Pecording			

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.