

CONSULTATIVE MEETING OF MEMBERS OF THE CLIMATE EMERGENCY ADVISORY COMMITTEE

Meeting to be held remotely*

on Monday 18th September 2023 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

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.

[Council and democracy \(leeds.gov.uk\)](https://leeds.gov.uk)

*This is being held as a remote 'consultative' meeting. While the meeting will be webcast live to enable public access, it is not being held as a public meeting in accordance with the Local Government Act 1972.

**Governance Officer
Cassie Sivapalan
Tel: (0113) 3783136**

A G E N D A

Item No	Ward/Equal Opportunities	Item Not Open		Page No
1			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
2			<p>DECLARATIONS OF INTEREST</p> <p>To disclose or draw attention to any interests in accordance with Leeds City Council's 'Councillor Code of Conduct'.</p>	
3			<p>NOTES OF THE PREVIOUS MEETING</p> <p>To receive the notes of the previous meeting of the Consultative Meeting of the Climate Emergency Advisory Committee held 5th July 2023.</p>	5 - 12
4			<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.</p> <p>Please note: Members of the public are asked to submit a video of their question or statement to climate.emergency@leeds.gov.uk by on 5.00 pm on Wednesday 13th September 2023</p>	
5			<p>DIRECTORS UPDATE - DIRECTOR OF STRATEGY AND RESOURCES</p> <p>To receive an update from the Director of Strategy and Resources.</p>	
6			<p>WORKING GROUPS UPDATE</p> <p>To receive a verbal update on the progress of the Committees' working groups to date</p>	

7

FACILITATING DOMESTIC AIR SOURCE HEAT PUMP INSTALLATION

13 -
14

To consider the report and presentation of the Director of Communities, Housing & Environment to support discussions on proposals to facilitate the installation of domestic air source heat pumps whether a new Local Development Order should be developed to remove planning barriers to the deployment of heat pumps.

8

UPDATE ON TREE PLANTING INITIATIVES

15 -
16

To consider the report and presentation of the Director of Strategy and Resources which provides a review of work undertaken linked to woodland creation on Leeds City Council land.

9

DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as Monday 16th October 2023 at 2.00 pm