

CONSULTATIVE MEETING OF MEMBERS OF THE CLIMATE EMERGENCY ADVISORY COMMITTEE

Meeting to be held remotely* on

Monday 22nd January 2024 at 10.00 am

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.

<https://democracy.leeds.gov.uk/ieListDocuments.aspx?CId=1210&MId=12497>

*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
Helen Gray/Toby Russell
Tel: (0113) 3788657/3786980**

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 minutes of the formal meeting held 15th December 2023.</p>	5 - 10
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 5.00pm on Wednesday 15th January 2024.</p>	
5			<p>DIRECTORS UPDATE - DIRECTOR OF COMMUNITIES, HOUSING AND ENVIRONMENT</p> <p>To receive a verbal update from the Director of Communities, Housing and Environment.</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		<p>CARBON DISCLOSURE PROJECT FEEDBACK AND AREAS OF DEVELOPMENT</p> <p>To consider the report and presentation of the Chief Officer Climate, Energy and Green Spaces which provides an update on the Carbon Disclosure Project (CDP) feedback, which, as agreed at the November CEAC Meeting, will be used to develop the CEAC Main Committee forward plan.</p>	11 - 14
8		<p>UPDATE ON HEAT NETWORK ZONING</p> <p>To receive and consider a presentation from the Chief Officer, Climate, Energy and Green Spaces on the proposals for Heat Network Zoning contained in the Energy Act and the implications for the city.</p>	15 - 26
9		<p>UPDATE ON CONNECTING LEEDS TRANSPORT STRATEGY</p> <p>To receive a report and presentation from the Chief Officer, Highways and Transportation, which provides an introduction and overview of the Annual Progress Report of the Connecting Leeds Transport Strategy (CLTS), Action Plan 1 with respect to the Climate Emergency.</p>	27 - 42
10		<p>DATE AND TIME OF NEXT MEETING</p> <p>To note the date and time of the next meeting as Monday 19th February 2024 at 2.00 pm</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.