

## CLIMATE EMERGENCY ADVISORY COMMITTEE

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Meeting to be held in Civic Hall, Leeds on  
Monday, 13th January, 2020  
at 10.00 am

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### MEMBERSHIP

#### Councillors

B Anderson  
J Bentley  
D Blackburn  
N Buckley  
A Garthwaite  
K Groves  
J Illingworth  
M Midgley  
L Mulherin  
M Shahzad  
P Wadsworth  
N Walshaw (Chair)  
P Wray

# A G E N D A

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1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2) To consider whether or not to accept the officers recommendation in respect of the above information.</li> <li>3) If so, to formally pass the following resolution:-</li> </ol> <p><b>RESOLVED –</b> 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>	

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3			<p><b>LATE ITEMS</b></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><b>DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS</b></p> <p>To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2000 and paragraphs 13-18 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.</p>	
5			<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence from the meeting.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To receive and approve the minutes of the meeting held on 23 October 2019 as an accurate record.</p>	1 - 4
7			<p><b>OPEN FORUM</b></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. All speakers will receive a written response following the meeting.</p>	
8			<p><b>WORKING GROUPS UPDATE</b></p> <p>To receive a verbal update on the progress of the Committees' working groups to date.</p>	

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9			<p><b>THE LEEDS CLIMATE CHANGE CITIZENS' JURY - SEPTEMBER TO NOVEMBER 2019</b></p> <p>To consider the report of the Head of Democratic Services that introduces the Leeds Climate Change Citizens' Jury report and recommendations as set out at Appendix 1 &amp; 2, along with a verbal update at the meeting.</p>	5 - 42
10			<p><b>EXECUTIVE BOARD 7TH JANUARY 2020 - CLIMATE EMERGENCY UPDATE</b></p> <p>To consider the report of the Head of Democratic Services that introduces the Climate Emergency Update report submitted to the Executive Board meeting on 7<sup>th</sup> January 2020.</p>	43 - 162
11			<p><b>DATE AND TIME OF NEXT MEETING</b></p> <p>The next meeting will take place 10<sup>th</sup> March 2020 at 1.00 p.m.</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.