

GREEN ECONOMY PANEL

**MEETING TO BE HELD AT 4.00 PM ON THURSDAY, 14 SEPTEMBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE,
40-50 WELLINGTON STREET, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING OF THE GREEN ECONOMY PANEL HELD ON 29 JUNE 2017**
Copy attached.
(Pages 1 - 4)
- 5. RESOURCE EFFICIENCY FUND UPDATE**
Led by Vincent McCabe
(Pages 5 - 6)
- 6. H21 UPDATE**
Led by Dan Sadler
(Pages 7 - 8)
- 7. ESHOLT CIRCULAR ECONOMY DEMONSTRATION PROGRAMME**
Led by Jon Briggs
(Pages 9 - 10)
- 8. GREEN ECONOMY PANEL MAJOR PROJECTS UPDATE**
Led by Noel Collings
(Pages 11 - 16)

9. INDUSTRIAL STRATEGY AND INCLUSIVE GROWTH

Led by David Walmsley
(Pages 17 - 20)

10. ESIF SUB-COMMITTEE REPRESENTATIVE

Led by Wallace Sampson
(Pages 21 - 42)

11. ANY OTHER BUSINESS

Signed:

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, with a horizontal line underneath.

WYCA Managing Director