



LEEDS CITY REGION  
ENTERPRISE  
PARTNERSHIP



## **GREEN ECONOMY PANEL**

**MEETING TO BE HELD AT 4.00 PM ON TUESDAY, 21 NOVEMBER 2017  
IN COMMITTEE ROOM A, WELLINGTON HOUSE,  
40-50 WELLINGTON STREET, LEEDS**

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### **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 14 SEPTEMBER 2017**  
Copy attached.  
(Pages 1 - 4)
- 5. A NORTHERN ENERGY STRATEGY**  
Presentation by Ed Cox, Director, IPPR North  
(Pages 5 - 6)
- 6. RESOURCE EFFICIENCY FUND STEERING GROUP REPRESENTATIVE**  
Led by Vincent McCabe  
(Pages 7 - 8)
- 7. GREEN ECONOMY PANEL MAJOR PROJECTS UPDATE**  
Led by Jacqui Warren  
(Pages 9 - 14)
- 8. ENERGY STRATEGY AND DELIVERY PLAN UPDATE**  
Led by Noel Collings  
(Pages 15 - 20)

**9. CLEAN GROWTH STRATEGY**

Led by Noel Collings and Jacqui Warren  
(Pages 21 - 40)

**10. BEIS LOCAL ENERGY CAPACITY SUPPORT**

Led by Jacqui Warren  
(Pages 41 - 48)

**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**