

GREEN ECONOMY PANEL

**MEETING TO BE HELD AT 4.00 PM ON TUESDAY 20 FEBRUARY 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 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**

To highlight Agenda item 11 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons outlined in the report.

To consider whether or not to accept the officers' recommendation in respect of the above information as set out at Agenda item 11.

If the recommendations are accepted, to formally pass the following resolution:-

RESOLVED – that in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda item 11 on the grounds that they are 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 and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 4. MINUTES OF THE MEETING OF THE GREEN ECONOMY PANEL HELD ON 21 NOVEMBER 2017**

Copy attached
(Pages 1 - 6)

5. 25 YEAR ENVIRONMENT PLAN

Presented by Noel Collings
(Pages 7 - 14)

6. LOCAL INCLUSIVE INDUSTRIAL STRATEGY AND CLEAN GROWTH STRATEGY UPDATE

Presented by David Walmsley / Marc Eatough
(Pages 15 - 26)

7. LEEDS CITY REGION ENERGY STRATEGY AND DELIVERY PLAN

Presented by Noel Collings
(Pages 27 - 28)

8. ENERGY ACCELERATOR UPDATE

Presented by Jacqui Warren
(Pages 29 - 42)

9. MAJOR PROJECTS UPDATE

Presented by Jacqui Warren
(Pages 43 - 50)

10. BUSINESS PLANNING AND BUDGET 2018/19

(Pages 51 - 72)

11. FUTURE DEVELOPMENT OF SME RESOURCE EFFICIENCY SUPPORT

Presented by Jacqui Warren
(Pages 73 - 80)

Signed:



WYCA Managing Director