

CLIMATE, ENERGY AND ENVIRONMENT COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 19 JULY 2022
THE MEETING WILL BE HELD REMOTELY AND WILL BE
LIVESTREAMED HERE:**

**<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/live>
(COPY AND PASTE THE LINK IN YOUR BROWSER)**

In light of Met Office advice on limiting travel during extreme weather conditions, the Climate, Energy and Environment Committee will now be held virtually as an informal meeting of members. This meeting will be livestreamed to the West Yorkshire Combined Authority YouTube channel for public access purposes. As the meeting is to be held informally, there will be no decisions made but the Committee may make recommendations as required

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF DISPOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXEMPTION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 22 MARCH 2022**
(Pages 1 - 8)
- 5. CHAIR'S UPDATE**
- 6. GOVERNANCE ARRANGEMENTS**
(Pages 9 - 18)
- 7. CLIMATE AND ENVIRONMENT MONITORING INDICATORS**
(Pages 19 - 36)
- 8. WEST YORKSHIRE CLIMATE AND ENVIRONMENT PLAN
PROGRAMME DEVELOPMENT**
(Pages 37 - 54)

9. WEST YORKSHIRE FLOOD INNOVATION PROGRAMME

(Pages 55 - 76)

10. WEST YORKSHIRE FLOOD PROGRAMME (CAPITAL SCHEMES)

(Pages 77 - 84)

11. CARBON IMPACT ASSESSMENT

(Pages 85 - 88)

Signed:

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

**Managing Director
West Yorkshire Combined Authority**