

CLIMATE, ENERGY AND ENVIRONMENT COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 11 JULY 2023
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS, LS1 2DE**

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF DISPOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 21 MARCH 2023**
(Pages 1 - 10)
- 5. CHAIR'S UPDATE**
- 6. GOVERNANCE ARRANGEMENTS**
Lead Director: Alan Reiss, Lead Author: Caroline Allen
(Pages 11 - 20)
- 7. MONITORING INDICATORS**
Lead Director: Alan Reiss, Lead Author: Peter Glover
(Pages 21 - 40)
- 8. LOCAL ENERGY**
Lead Director: Liz Hunter, Lead Author: Noel Collings

(Pages 41 - 46)

9. PROJECT APPROVALS

Lead Director: Liz Hunter, Lead Author: Craig Taylor
(Pages 47 - 70)

10. BETTER HOMES HUB

Lead Director: Liz Hunter, Lead Author: Nadia McPherson

(Pages 71 - 76)

11. GREEN SKILLS

Lead Director: Phil Witcherley, Lead Author: Michelle Hunter

(Pages 77 - 86)

12. CLIMATE PLEDGE UPDATE

Lead Director: Liz Hunter, Lead Author: Noel Collings
(Pages 87 - 98)

For Information

13. DATE OF THE NEXT MEETING

The date of the next meeting will be Tuesday 24th October 2023.

Signed:



**Managing Director
West Yorkshire Combined Authority**