

# CLIMATE, ENERGY AND ENVIRONMENT COMMITTEE

MEETING TO BE HELD AT 2.00 PM ON TUESDAY 26 NOVEMBER 2024  
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON  
STREET, LEEDS, LS1 2DE

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## 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 DISCLOSABLE PECUNIARY INTERESTS**
3. **EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
4. **MINUTES OF THE MEETING HELD ON 30 JULY 2024**  
Copy attached.  
(Pages 1 - 10)
5. **MONITORING INDICATORS**  
Lead Director: Sarah Eaton, Lead Authors: Peter Glover, Guilherme Rodrigues  
(Pages 11 - 34)
6. **HOME ENERGY WEST YORKSHIRE**  
Lead Director: Liz Hunter, Lead Author: Jessica McNeill  
(Pages 35 - 48)
7. **RETROFITTING SOCIAL HOUSING**  
Lead Director: Liz Hunter, Lead Author: Jessica McNeill  
(Pages 49 - 56)
8. **FLOOD RESILIENCE PROGRAMMES - UPDATE**  
Lead Director: Liz Hunter, Lead Author: Rob Tranmer  
(Pages 57 - 70)

**9. HYDROGEN USE CASE**

Lead Director: Liz Hunter, Lead Author: Oluwafemi Omoniyi  
(Pages 71 - 78)

**10. DRAFT CLIMATE AND ENVIRONMENT PLAN**

Lead Director: Liz Hunter, Lead Author: Noel Collings  
(Pages 79 - 84)

**For Information**

**11. DATE OF THE NEXT MEETING**

The date of the next meeting will be 25 March 2025.

**Signed:**

A handwritten signature in black ink, appearing to be 'RAM', with a horizontal line underneath it.

**Chief Executive  
West Yorkshire Combined Authority**