

Council Offices, Almada Street Hamilton, ML3 0AA

Tuesday, 01 November 2022

Dear Councillor

Climate Change and Sustainability Committee

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date:Wednesday, 09 November 2022Time:10:00Venue:Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML30AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Cleland Sneddon Chief Executive

Members

Mark McGeever (Chair), Kirsten Robb (Depute Chair), Joe Fagan (ex officio), Alex Allison, John Anderson, Ralph Barker, Janine Calikes, Maureen Chalmers, Ross Clark, Margaret Cooper, Colin Dewar, Ross Gowland, Lynsey Hamilton, Gavin Keatt, Ross Lambie, Richard Lockhart, Katy Loudon, Julia Marrs, Monique McAdams, Lesley McDonald, Elaine McDougall, Carol Nugent, Mo Razzaq, John Ross, Dr Ali Salamati, Graham Scott, Bert Thomson, Margaret B Walker

Substitutes

Walter Brogan, Robert Brown, Andy Carmichael, Gerry Convery, Poppy Corbett, Andrea Cowan, Allan Falconer, Gladys Ferguson-Miller, Elise Frame, Mark Horsham, Martin Hose, Richard Nelson, David Watson

Declaration of Interests 1

2 Minutes of Previous Meeting Minutes of the meeting of the Climate Change and Sustainability Committee held on 31 August 2022 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

3 **Climate Change and Sustainability** Presentation by Secondary School representatives on Education **Resources' Youth Forum**

Monitoring Item(s)

4 Good Food Strategy Update – Quarter 2 2022/2023 15 - 40 Report dated 18 October 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Decision

- Public Bodies Climate Change Duties Annual Report 2021/2022 5 41 - 72 Report dated 18 October 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6 **Clyde Climate Forest Concordat** 73 - 84 Report dated 19 October 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

7 Mid-Term Report on the Climate Emergency Fund 2021 to 2024 85 - 114 Report dated 24 October 2022 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

8 Urgent Business Any other items of business which the Chair decides are urgent.

For further information, please contact:-

| Clerk Name: | Pauline MacRae |
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| Clerk Telephone: | 07385 370044 |
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| Clerk Email: | pauline.macrae@southlanarkshire.gov.uk |