



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 12 September 2023

Dear Councillor

Climate Change and Sustainability Committee

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

Date: Wednesday, 20 September 2023
Time: 10:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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, Maureen Chalmers, Ross Clark, Margaret Cooper, Colin Dewar, Ross Gowland, Lynsey Hamilton, Mark Horsham, Gavin Keatt, Ross Lambie, Richard Lockhart, Katy Loudon, Julia Marrs, Monique McAdams, Lesley McDonald, Elaine McDougall, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, Bert Thomson, Helen Toner, Margaret B Walker

Substitutes

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

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Climate Change and Sustainability Committee held on 14 June 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 **Sustainability Impact Assessments of Capital Project Submissions and Revenue Budget Proposals** 11 - 36
Joint report dated 31 August 2023 by the Executive Directors (Finance and Corporate Resources) and (Community and Enterprise Resources). (Copy attached)
- 4 **2023/2024 Action Plan of the Good Food Strategy** 37 - 52
Report dated 31 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Item(s) for Noting

- 5 **Good Food Strategy Update – Q4 2022/2023** 53 - 82
Report dated 1 September 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6 **Sustainable Procurement Duty and Climate Sustainability** 83 - 88
Report dated 31 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 7 **Food Procurement Findings of the Market Capacity Assessment and Next Steps** 89 - 104
Report dated 31 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 8 **Sustainable Development and Climate Change Strategy Action Plan: Quarter 4 Progress Report 2022/2023** 105 - 144
Report dated 31 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 **Litter Strategy - Update** 145 - 160
Report dated 31 August 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)

Urgent Business

- 10 **Urgent Business**
Any other items of business which the Chair decides are urgent.

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