

Tuesday, 20 February 2024

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, 28 February 2024 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

Paul Manning 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, 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

#### 1 **Declaration of Interests**

**Minutes of Previous Meeting** 2 Minutes of the meeting of the Climate Change and Sustainability Committee held on 29 November 2023 submitted for approval as a correct record. (Copy attached)

## Monitoring Item(s)

- 3 Sustainable Development and Climate Change Strategy Action Plan 11 - 68 **Quarter 2 Progress Report** Report dated 8 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached) Good Food Strategy Update - Q2 2023/2024 4 69 - 94
- Report dated 8 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)

# Item(s) for Decision

The Biodiversity Strategy (2024 to 2030) and Biodiversity Duty 95-198 5 Implementation Plan (2024 to 2026) Report dated 8 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)

### Item(s) for Noting

6	<b>Update on Local Heat and Energy Efficiency Strategy</b> Report dated 8 February 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)	199 - 204
7	<b>Education Resources' Sustainability Report</b> Report dated 8 February 2024 by the Executive Director (Education Resources). (Copy attached)	205 - 212
8	<b>Community Climate Action in South Lanarkshire</b> Report dated 8 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)	213 - 236

# Urgent Business

#### 9 **Urgent Business**

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

### For further information, please contact:-

Clerk Name:	Susan Somerville		
Clerk Telephone:	07557 323097		

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Clerk Email:	susan.somerville@southlanarkshire.gov.uk