



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 April 2023

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, 26 April 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, 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

BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Climate Change and Sustainability Committee held on 8 February 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Noting

- 3 **Climate Change Milestones and Position Statement** 9 - 22
Report dated 6 April 2023 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 4 **Current Energy Efficiency and Sustainability Standards Within New Council Properties** 23 - 30
Joint report dated 3 April 2023 by the Executive Directors (Community and Enterprise Resources) and (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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