



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 07 May 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, 15 May 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, Kirsty Williams

### **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** 3 - 8  
Minutes of the meeting of the Climate Change and Sustainability Committee held on 28 February 2024 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Good Food Strategy Update – Q4 2023/2024** 9 - 36  
Report dated 24 April 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)

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### Item(s) for Noting

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- 4 **Carbon Management Interim Update 2023/2024** 37 - 46  
Report dated 24 April 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 5 **Non-Domestic Buildings - Net Zero Feasibilities** 47 - 52  
Report dated 24 April 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 6 **Energy Demand Reduction Plan Update** 53 - 58  
Report dated 24 April 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 **Scottish Government Consultations on the Social Housing Net Zero Standard in Scotland and Heat in Buildings Bill** 59 - 64  
Report dated 25 April 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

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### Urgent Business

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

### *For further information, please contact:-*

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