

Climate Change Steering Group

Date and Time - Thursday 24 February 2022 - 2:30pm

Venue - Remote Meeting

Councillors appointed to the Steering Group:

Councillors K.M. Field (Chair), S.J. Coleman, P.J. Gray, L.M. Langlands, P.N. Osborne and S.M. Prochak, MBE.

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DISCLOSURE OF INTERESTS

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

- 3. MINUTES OF THE LAST MEETING 25 NOVEMBER 2020 AND 13 JANUARY 2022 MATTERS ARISING (Pages 1 14)
- 4. **PROJECTS FOR CONSIDERATION** (Pages 15 16)
- 5. **COMMUNICATIONS / ENGAGEMENT PLAN (VERBAL)**
- 6. ANY OTHER BUSINESS
- 7. DATE OF THE NEXT MEETING TBC

(Please bring your diaries with you)

Malcolm Johnston Chief Executive

Agenda Despatch Date: 23 February 2022

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