

# Notice of Meeting and Agenda Greener Renfrewshire Thematic Board

Date	Time	Venue
Monday, 09 November 2015	10:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Head of Corporate Governance

## Membership

Councillors E Devine and Audrey Doig, O Reid, Lead Officer and Head of Public Protection, S MacDougall, Director of Community Resources; J Lynch, Head of Property, C Thorpe, Corporate Asset/Energy Manager, L Feely, Housing Investment Manager and S McMillan, Policy & Regeneration Manager (all Renfrewshire Council); I Cunningham, Engage Renfrewshire; A Fraser, FLAIR Representative; J Wilby, Forum for Empowering Communities; Ross Nimmo, Glasgow Airport; G Tarvit, Keep Scotland Beautiful; J Downie, Police Scotland; J Still, Renfrewshire Community Health Partnership; P Nelis, Scottish Fire and Rescue Service; M MacLaren, Scottish Water; K Boag, SEPA; J Binning, Strathclyde Partnership for Transport; C Roxburgh, West of Scotland University; and C Devine, Zero Waste Scotland.

## Chair

Councillor E Devine.

## **Members of the Press and Public**

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

### Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

### Apologies

Apologies from members.

# **Declarations of Interest** Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest. 1 5 - 10 Minute of Previous Meeting Minute of Meeting held on 31 August, 2015. 2 11 - 12 **Rolling Action Log** Report by Director of Finance & Resources, Renfrewshire Council. 3 **Progress Against Targets and Proposed Revisions to** 13 - 32 **Single Outcome Agreement** Report by Head of Public Protection, Community Resources, Renfrewshire Council. 4 **Carbon Management Plan** Presentation by the Carbon Management & Waste Reduction Sub-Group. 33 - 38 5 Greener Transport Sub-group Update on Progress Report by Greener Transport Sub-Group. 6 **Spotlight on Forestry Commission** Presentation by Forestry Commission.

7 Vacant and Derelict Land Database Presentation by Sharon Marklow, Development & Housing Services, Renfrewshire Council.

### 8 **Overview of Initiatives and Good Practice Examples** Report by Head of Public Protection, Community Resources, Renfrewshire Council.

## **PRIVATE & CONFIDENTIAL**

The following report is deemed Private & Confidential owing to the information contained within the application forms and Press and Public should be excluded.

# 9 Stalled Spaces Scotland (to follow)

### **10** Date of Next Meeting

The next meeting of the Greener Renfrewshire Thematic Board will take place on Monday 1 February, 2015 at 10.00am within Renfrewshire House.