

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.