

There will be a meeting of the COSLA Development, Economy & Sustainability Executive Group on **Friday 16 September 2016 at 10.30am in COSLA offices, Verity House, Edinburgh.**

A sandwich lunch will be provided at the conclusion of the meeting.

Sally Loundon
Chief Executive

AGENDA

1. Welcome and Apologies
2. Minute of Previous Meeting 10 June 2016 & Matters Arising
3. DES Executive Group Business Plan

Items for Private Session

4. Enterprise and Skills Review
5. EU Funds Post Referendum
6. Independent Review of Planning
7. Road Maintenance and Collaboration
8. Broadband and Digital
9. Governance and Implementation of Household Recycling Charter

Items for Public Session

10. Scotland's Digital Participation Charter
11. Accessible Transport Strategy
12. Crown Estate Interim Arrangements Consultation
13. International Action on Climate Change
 - a. International Sustainability and Climate Agreements
 - b. Covenant of Mayors
14. National Tourism Development Framework
15. AOCB
16. Date of Next Meeting: Friday 9 December