

There will be a hybrid meeting of the COSLA Environment and Economy Board on Friday 8 September 2023 at 10.30am in COSLA offices, Verity House, 19 Haymarket Yards, Edinburgh.

> Jane O'Donnell Chief Executive

AGENDA

Introduction

1. Welcome and Apologies

Minute and Board Plan- reports circulated

- 2. Minute of the 5 May 2023 Board meeting and Matters Arising
- 3. Environment and Economy Board Plan

Items for Discussion and Decision – reports circulated

- 4. Verity House Agreement Verbal Update
- 5. Circular Economy (Scotland) Bill
- 6. Climate Change Delivery private paper
- 7. Just Transition to a Net Zero Economy:
- 1. Just Transition Discussion Papers
- 2. A Gendered Approach to a Just Transition
- 8. Carbon Emissions Land Tax Proposal
- 9. Transport:
- 1. Bus Taskforce Update
- 2. National Strategy for 20mph and Parking Policy Update
- 3. Active Travel Transformation Project private paper
- 10. European Update and Local Impacts of EU Exit
- 11. Planning Elected Member Training Consultation
- 12. New Deal for Business
- 13. Date of next meeting Friday 3 November 2023