

There will be a hybrid meeting of the COSLA Environment and Economy Board on Friday 1<sup>st</sup> March 2024 at 10.30am in COSLA offices, Verity House, 19 Haymarket Yards, Edinburgh.

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **Introduction**

1. Welcome and Apologies

### **Presentation - circulated**

2. Climate Change - national adaptation plan 2024 to 2029

### **Minute and Board Plan– circulated**

3. Minute of the 15<sup>th</sup> December 2023 Board meeting and Matters Arising
4. Environment and Economy Board Plan

### **Items for Discussion and Decision – circulated**

5. Heat in Buildings Consultation
6. Circular Economy (Scotland) Bill – private and confidential
7. Aggregates Tax and Devolved Taxes Administration (Scotland) Bill – private and confidential
8. Transport Update - 20 mph speed limits
9. Capital Regeneration Funding
10. Europe and International Update
11. Date of Next Meeting – 3 May 2024