

SUSTAINABILITY AND COMMUNITIES PARTNERSHIP MEETING

FRIDAY 29 APRIL 2016 AT 2.00PM

COMMITTEE ROOM

1. Apologies
2. Minute of Meeting of 28 January 2016 and matters arising (**Appendix 1**)
 - a. Carbon Management report – RA (deferred from January meeting) – (**Appendix 2**) – **to follow**
 - b. Possible alternative to Fuel Poverty Target – RA (**Appendix 3**)
 - c. SEAP Briefing – JG (**Appendix 4**)
 - d. Biomass in 4 schools – (**Appendix 5**)
3. Updates from Working Groups:
 - a. Energy Group:
 - i. Central Energy Efficiency Fund - RA
 - ii. Strategic Energy Action Plan – verbal update - JG
 - b. Housing Strategy Group/Homelessness Group - RA
 - c. Transport - Community Transport Forum/Health Transport Group/Flood Group/HITAP(Highland and Islands Transport Action Plan Strategic Group) – SC
4. Programme of Business – Pre-planned Agenda (**Appendix 6**)
 - a. Waste report (**Appendix 7**)
 - b. Biodiversity - reports attached (reports from partners – Gavin Clark, SNH (**Appendix 8**) and John Thomson, Forestry Commission (**Appendix 9 & 10**))
 - c. Potential Food Target (FV/AD) – Verbal update
5. AOCB
6. Date of Next Meeting – Thursday 30 June 2016 at 10am, Committee Room, Council HQ