



There will be a hybrid meeting of the COSLA Environment and Economy Board on Friday 21st June 2024 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 3rd of May 2024 Board meeting and Matters Arising
3. Environment and Economy Board Plan

Items for Discussion and Decision – reports circulated

4. Heat Decarbonisation - private papers
 - a. Heat Network Delivery Models
 - b. Green Heat Finance Taskforce
5. Climate Delivery Framework – private paper
6. Extended Producer Responsibility on Packaging (pEPR)
7. Economic Development and Business Support Landscape Update
8. Visitor Levy Update
9. Date of Next Meeting – 6 September 2024