

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry

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2 March 2020

NOTICE OF MEETING

A meeting of the **CLIMATE CHANGE ENVIRONMENTAL ACTION GROUP** will be held in the **COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD** on **TUESDAY, 10 MARCH 2020** at **10:00 AM**, which you are requested to attend.

Please note that at the conclusion of this meeting, there will be a short workshop session, hosted by the Chair of the Group, Councillor Aileen Morton and the Head of Commercial Services, Ross McLaughlin, which you are also requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1.

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Report by Executive Director with responsibility for Commercial Services

Climate Change Environmental Action Group

Councillor Rory Colville (Vice-Chair)	Councillor Jim Findlay
Councillor Bobby Good	Councillor Kieron Green
Councillor Jim Lynch	Councillor Aileen Morton (Chair)

Shona Barton, Committee Manager

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338

**MINUTES of MEETING of CLIMATE CHANGE ENVIRONMENTAL ACTION GROUP held in the
COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD
on THURSDAY, 16 JANUARY 2020**

Present: Councillor Aileen Morton (Chair)

Councillor Jim Findlay, by Skype Councillor Jim Lynch
Councillor Kieron Green

Attending: Ross McLaughlin, Head of Commercial Services
Fergus Murray, Head of Development and Economic Growth
Patricia O'Neill, Governance Manager
Audrey Martin, Projects and Regeneration Manager
Peter Leckie, Project Manager

1. APOLOGIES

The Chair welcomed everyone to the meeting and general introductions were made. Apologies for absence were intimated on behalf of Councillors Colville and Good.

The Chair confirmed the arrangements relating to remote

The group gave consideration to a report and presentation providing context on the renewable energy sector in Argyll and Bute and how it can assist in combating climate change to deliver Scotland and the UK's climate change

3. agreed a Member's seminar session in relation to climate change which would include external stakeholders as appropriate.

(Ref: Report by Executive Director with responsibility for Commercial Services, dated 16 January 2020, submitted.)

8. PLAN OF ACTIVITY

The group gave consideration to the plan of activity.

Decision

The Climate Change Environmental Action Group agreed that the plan of activity be amended to include the workshop session to take place in March 2020.

(Ref: Climate Change Environmental Action Group Plan of Activity, dated 16 January 2020, submitted.)

9. CONSULTATION ON THE ROLE OF THE PUBLIC SECTOR BODIES IN TACKLING CLIMATE CHANGE

The group gave consideration to a report containing the submission to the Scottish Government Consultation on the role of public sector bodies in tackling climate change.

Decision

The Climate Change Environmental Action Group agreed to note the submission to the Scottish Government Consultation.

(Ref: Report by Executive Director with responsibility for Commercial Services, dated 16 January 2020, submitted.)

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ARGYLL AND BUTE COUNCIL

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Appendix 2: Operational actions to address climate change

CLIMATE CHANGE OBJECTIVE	OPERATIONAL ACTION	LEAD	TIMESCALE	COMMENTS
1. Reduce the total volume of waste generated through the use of technological and behavioural changes	Implementation of new Waste Strategy	Peter Leckie		
2. Reuse, reduce and recycle waste, use it for energy and eliminate	Implementation of new Waste Strategy	Peter Leckie		
3. Improve the efficiency of the water supply and water treatment to reduce water demand				

of energy and heat within the Estate for both Council consumption and distribution				
9. Seek to offset Council emissions by developing carbon capture activities and partnerships	Participate and actively encourage national research/investment into carbon capture and offsetting Planting of trees, aquaculture and partnerships			
10. Reduce risk of flooding to properties and infrastructure	Local Flood Risk Management Scheme	Arthur McCulloch		

ARGYLL AND BUTE COUNCIL

COMMERCIAL SERVICES

**Climate Change Environmental Action
Group**

10th MARCH 2020

For further information contact:

Appendix 1: Proposed engagement activities with COP26

ACTION	LEAD	DATE
1.		
2.		
3.		
4.		

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Climate Change Environ

- 3.5 Internal and external climate champions will be identified to help promote work already being undertaken in their area of work/community.
- 3.6 The plan outlined in Appendix 1 will be developed further as opportunities arise.

4.0 CONCLUSION

- 4.1 Communication about climate change will focus on highlighting the ways in which we can all play the part we need to, to protect the environment on which we all depend.

5.0 IMPLICATIONS

5.1 Policy	None
5.2 Financial	None.
5.3 Legal	None
/HR/Equalities/Risk	
5.7 Customer Service	We will use a variety of communication channels to enable customers to play their part in protecting the environment

For further information: Jane Jarvie, Communications Manager, 01546604323;
Ruth Crosbie, Senior Communications Officer

CLIMATE-FRIENDLY

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5.1	Policy:	None
5.2	Financial:	None at present
5.3	Legal:	None at present
5.4	HR:	None at present
5.5	Fairer Scotland Duty:	None at present
5.6	Equalities – protected Characteristics:	None at present
5.7	Socio-economic Duty:	None at present.
5.8	Islands	None at present
5.6	Risk:	None at present

Appendix 2: Proposed Officer Workshop

Workshop on 10th March 2020 at 11.30am

AGENDA		Action by
1.	WELCOME AND INTRODUCTION	Chair
2.	APOLOGIES	
3.	OVERVIEW OF CLIMATE CHANGE BOARD TO CLIMATE CHANGE ENVIRONMENTAL ACTION GROUP	Head of Commercial Services
4.	CONSIDERATION OF INDICATORS LINE BY LINE • Review of Appendix 1 (above) • Feedback & qu399963 08Nho91 0 2 Tf 1 V3 0 7	

CLIMATE CHANGE ENVIRONMENTAL ACTION GROUP – ACTIVITY PLAN

1.0 HEADLINES

- 1.1 At the first meeting of the Climate Change Environmental Action Group (CCEAG) an Activity Plan was agreed and at subsequent meetings it has been updated following discussion with the group. The plan was also approved at the December 2019 Policy & Resources Committee.

Ross McLaughlin, Head of Commercial Services

24th February 2020

PROPOSED SLWG ACTIVITY PLAN - 17th January 2020 (updated after Jan Meeting)

ACTION	RESOURCE	TIMEFRAME
Council Policy		
1. Collate existing Council policy and corporate policy approach to address climate change matters for Members to note and consider;	All members of Climate Change Board including Economic Development, Procurement, Planning Department, Roads & Infrastructure, Property Services Climate Change Board	January 2020
2. Consider the implications/opportunities of Government policy and legislation in relation to addressing Climate Change;		Ongoing Feedback from SG Consultation = January 2020
a. Respond to SG Consultation		
3. Note		

ACTION	RESOURCE	TIMEFRAME
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innovation or development.

7. Endorse a new

ACTION	RESOURCE	TIMEFRAME
14. Members Seminar on Climate Change - 15 th June	SLWG	June 2020

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