**SPC 4 – ENVIRONMENT PROTECTION, CLIMATE ACTION AND ENERGY**

**Meeting taking place on**

**Thursday 5th December at 10.30am in Meeting Room 1**

**And also Via Teams**

**A G E N D A**

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| **Item No.**  | **Item** |
| 1. | Declaration of Interests |
| 2. | [Confirmation of Minutes](file:///C%3A%5CUsers%5Cmariannolan%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CMeetings%20-%202022%5C8th%20December%202022%5CMinutes%20of%20SPC4%208th%20Dec%202022.docx) |
| 3. | Matters Arising |
| 4. | SPC 4 - Purpose, Structure and Standing Orders |
| 5. | EU Covenant of Mayors for Climate and Energy |
| 6. | [Progress Report by the Director of Services](file:///C%3A%5CUsers%5Cmariannolan%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5C8BFY98GY%5C2023-04-06%20SPC4%20Director%20of%20Services%20Progress%20Report.docx) |
| 7. | Policy Matters…1. NAP Progress
2. Bye Laws for Burial Grounds
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| 8. | Updates..1. Briefing – C&D Waste Regulation
2. Briefing – DWWTP Grant and how it works
3. Briefing – Expected EPA Publication on Local Authority Performance Framework
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| 9. | Any Other Business |