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

**Meeting taking place on**

**Thursday 4th September at 10.30am in Meeting Room 2**

**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:\Users\mariannolan\AppData\Local\Microsoft\Windows\INetCache\Meetings%20-%202022\8th%20December%202022\Minutes%20of%20SPC4%208th%20Dec%202022.docx) |
| 3. | Matters Arising |
| 4. | [Progress Report by the Director of Services](file:///C:\Users\mariannolan\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\8BFY98GY\2023-04-06%20SPC4%20Director%20of%20Services%20Progress%20Report.docx) |
| 5. | Policy Matters   1. Use of CCTV – Business Case to new Oversight Committee |
| 6. | Updates:   1. 2024 RMCEI Provisional Scores from EPA 2. SPC Work Programme Template 3. Transition Textile Collection from TRL to Liberty |
| 7. | Any Other Business   1. xx |