**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**

|  |  |
| --- | --- |
| **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. | [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) |
| 5. | Policy Matters1. 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 Business1. xx
 |