

CHIEF OFFICERS LIAISON GROUP MEETING

G.15 Waverley Court, 4 E Market St, Edinburgh, EH8 8BG
Wednesday 21st August 2019 – 2:00pm.

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.**
- 2. MINUTES** - Chief Officers Liaison Group – 22nd May 2019
- 3. FINANCIAL REPORTS** – Verbal update by Iain Shaw
- 4. PROJECTS UPDATE** – Report Keith Fiskien
- 5. DRAFT ANNUAL REPORT** – Verbal update by Beth Harley-Jepson
- 6. ECMA** – Update by Jim Grieve
- 7. REGIONAL WORKING GROUPS** – Verbal update by Jim Stewart
- 8. ELECTRIC VEHICLE STRATEGY** – Verbal update by Jim Stewart
- 9. EDINBURGH LOW EMISSION ZONE** – Verbal update by Jim Stewart
- 10. CONSULTATION RESPONSES**
 - (a) Low Emission Zones
 - (b) City Centre Transformation
- 11. AOCB**
- 12. DATE OF NEXT MEETING**

The date of the next meeting is scheduled for **2:00pm on Wednesday 6th November 2019, Room 3D-34, Victoria Quay, Edinburgh, EH6 6QQ**

Angela Chambers
Business Manager
Area 3D (Bridge)
Victoria Quay
Edinburgh
EH6 6QQ

Telephone: 0131 524 5154 or E-mail: angela.chambers@sestran.gov.uk
Agenda's and papers for all SEStran meetings can be accessed on www.sestran.gov.uk