

CHIEF OFFICERS LIAISON GROUP MEETING

Room G23, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG
Wednesday 26th February 2020 – 2:00pm.

AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE.**
- 2. MINUTES** - Chief Officers Liaison Group – 6th November 2019
- 3. FINANCIAL REPORTS** – by Iain Shaw
 - (a) Revenue Budget 2020/21
 - (b) Finance Officer's Report
 - (c) Reserves Policy
- 4. DRAFT BUSINESS PLAN 2020/21** – Verbal update by Anna Herriman
- 5. PROJECTS UPDATE** – Report by Julie Vinders
- 6. RTS – MIR UPDATE** – Verbal update by Jim Stewart
- 7. LOW EMISSION ZONES** – Verbal update by Julie Vinders
- 8. RTPi** – Verbal update by Keith Fiskien
- 9. BUS CONGESTION** – Verbal update by Jim Grieve
- 10. TRIPSHARE**– Verbal update by Jim Stewart
- 11. ECMA UPDATE** – Report by Jim Grieve
- 12. CONSULTATION RESPONSES**
 - (a) LEZ National Regulations and Guidelines (for noting)
 - (b) CEC City Mobility Plan (for noting)
 - (c) Public Bodies Climate Change Duties
 - (d) CEC Bus Lane Operational Hours
- 13. AOCB**
- 14. DATE OF NEXT MEETING**

The date of the next meeting is **Wednesday 27th May 2020 at 2:00pm** in **Conference Room 2, Victoria Quay, Edinburgh, EH6 6QQ**

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