**Meeting Agenda**

Civic Community Hall

February 10th 2020 10.00am

**Agenda**

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| *Please note refreshments will be available from 09.30am* | **Timings** |
| **1. Welcome and Introductions** | 10.00am |
| **2. Apologies and urgent items of business** | 10.05am |
| **3. Minutes of the meeting on 16 October 2019 and matters arising not on the agenda** | 10.10am |
| **4. Environment Strategy** – Rupert Clubb and Andy Arnold  Presentation and discussion on the Environment Strategy and climate change | 10.15am |
| **5. Friends of the Earth: Climate Action Plan** – Andy Durling  Presentation introducing the Climate Action Plan followed by discussion | 11.00am |
| **6. Eastbourne Eco Action CIC** – Miles Berkley  Video about the challenges of climate change and discussion on the work of the CIC | 11.15am |
| **7. Circular Economies in Environmental Issues** – Steve Creed  Presentation and discussion | 11.30am |
| **8. SELEP: Social Enterprises Prospectus** –Paul Rideout  Presentation and discussion of the new Social Enterprises Prospectus | 11.45am |
| **9. Any other business** | 11.55am |
| **10. Dates of future meetings: Please note in your diaries**  Wednesday 8th July 2020 – Business Meeting – Muriel Matters House, Hastings  Monday 23rd November 2020 – East Sussex Annual Assembly – East Sussex Assembly International Lawn Tennis Centre, Eastbourne |  |
| **Close of meeting** | 12.00pm |

Venue: Civic Community Hall, Hailsham, BN27 1BA, <https://tinyurl.com/yzsozwba>