



AGENDA: APRIL 2016 MEETING

Tuesday 12th April 2016, 16:00-18:00hrs

City of York Council, West Offices, York YO1 6GA

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| 16:00 | 1. | Welcome to new members & guests, apologies, membership update. |
| 16:05 | 2. | Minutes of March 2016 meeting & matters arising. |
| 16:15 | 3. | Reports from meetings attended – flooding/resilience etc. |
| 16:25 | 4. | Update:- Zero Carbon Yorkshire launch and progress. |
| 16:30 | 5. | Update:- Self Build and Custom Build, CoYC and JRF proposals and progress – Phil B |
| 16:40 | 6. | Update:- <i>MyFutureYork</i> launch and progress – Phil B |
| 16:50 | 7. | One Planet York – report and information on upcoming events – Jacqui Warren and Paul McCabe, and discussion on cooperative working. |
| 17:40 | 8. | Agenda for next meeting. |
| 17:50 | 9. | Any other business / noticeboard. |
| 18:00 | 10. | Close. |