

Environment & Green Investment Committee Decision Statement

Meeting: Thursday 16th September 2021

Published: Monday 20th September 2021

Decision review deadline: 5.00p.m. Thursday 23rd September 2021

Implementation of Decisions not called in: Friday 24th September 2021

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by at least nine members of Strategy & Resources Committee. [see notes on decision review below].

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Gay (Cllr Howitt substituting).

2. Minutes of the Environment and Green Investment Committee Meeting held on 1st July 2021 and Action Log

The minutes of the meeting held on 1st July 2021 were agreed as a correct record.

The action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. Northstowe Phase 3A and Phase 3B – Section 106 Agreements Draft Head of Terms

It was resolved to:

- a) approve the draft head of terms set out in paragraphs 2.3 to 2.12 and Table 1 and Appendix A in respect to the Northstowe Phase 3A Section 106 agreement.
- b) approve the draft head of terms set out in paragraphs 2.3 to 2.10 and Table 2 and Appendix A in respect to the Northstowe Phase 3B Section 106 agreement.
- c) give delegated authority to the Executive Director in consultation with the Chair and Vice Chair to agree the Section 106 agreements.

5. North East Cambridge Area – Transport Approach

It was resolved to:

Approve the approach to the assessment and consideration of traffic and transport impacts, and the associated transport position as set out within the paper (at paragraph 2.4)

Approve an addition to the Transport Position Statement that “Applications in the area must provide generous, secure and easy to use storage for cycles, e-bikes, cargo bikes, trailers and other active travel modes. There should be capacity for community storage of shared cycling facilities such as trailers and e-cargo bikes, and the infrastructure to support significant levels of commercial deliveries by cargo bike.”

6. Community Flood Action programme – Riparian Maintenance Fund

It was resolved to:

approve the recommended approach for riparian maintenance funding.

7. Anglian Water Cambridge Waste Water Treatment Plant Relocation Project

It was resolved to:

a) The Committee endorse the proposed officer technical response to Anglian Water’s statutory consultation for the Cambridge Waste Water Treatment Plant Relocation Project, set out in Appendix 3;

b) The Executive Director: Place and Economy on behalf of Cambridgeshire County Council be delegated authority to submit NSIP related responses in regard to the Cambridge Waste Water Treatment Plant Relocation Project, to the Planning Inspectorate on behalf of Cambridgeshire County Council and its regulatory functions, in consultation with the Chair or Vice Chair of the Environment and Green Investment Committee, only on occasions where there is not enough time for a report to be delivered to the Environment and Green Investment Committee; and

c) Where delegated powers are used, circulate the draft response to Local Members and members of the Environment and Green Investment Committee ahead of sign off and submission to the Planning Inspectorate.

8. Low Carbon Heating Project at Burwell House

It was resolved to:

a) To approve the investment case set out in paragraph 2.10 and proceed with the project to install Air Source Heat Pumps and upgrades for the incoming electricity supply at Burwell House;

b) To note the project risks set out in paragraphs 2.13 - 2.18;

c) Delegate the decision to go into contract to the Executive Director of Place & Economy in consultation with the Chief Finance Officer and Chair and Vice-Chair of the Environment and Green Investment Committee.

9. Oxford-Cambridge Arc Spatial Framework, Sustainability Appraisal and Shared regional principles

It was resolved to:

endorse the proposed response set out in Appendix A of the report, subject to any changes delegated to the Executive Director: Place and Economy, in consultation with the Chair and Vice Chair of the Environment and Green Investment Committee, to allow a response to be submitted before the consultation deadline of Tuesday 12 October.

10. Finance Monitoring Report

It was resolved to:

Review, note and comment upon the report.

11. Business Planning proposals for 2022-27 – opening update and overview

It was resolved to:

- a) Note the overview and context provided for the 2022-23 to 26-27 Business Plan;
- b) Comment on the list of proposals (set out in section 5.2) and endorse their development.

12. Waste Management PFI Contract – Variations to Waterbeach Facility Permits

It was resolved to:

- a) Support the proposals outlined in this report and recommend to the Strategy and Resources Committee that it approves the capital and revenue spend outlined in Confidential Appendix 2 to this report
- b) delegate responsibility to the Executive Director Place and Economy in consultation with the Committee Chair and Vice chair to:
 - (c) commission the relevant specialist advisors to review the proposed amendments, the associated costs and the Council's contractual liabilities.
 - (d) commit the necessary internal resources to support waste officers to manage the project, agree and deliver the required amendments to the infrastructure and the Waste Private Finance Initiative (PFI) Contract.
 - (e) evaluate options and select the technical solution that is most likely to meet the emissions limits without incurring excessive cost.
 - (f) submit a Variation Business Case to the Department for Food and Rural Affairs (Defra) to obtain agreement to vary the Waste PFI Contract where required.
 - (g) agree the amendments required to the Waste PFI Contract.

h) provide regular updates to Committee Chair and Vice Chair on key issues as the project progresses;

i) provide updates to the Committee on key issues as the project progresses.

13. Environment & Green Investment Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to

(i) note the agenda plan.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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