ENVIRONMENT AND GREEN INVESTMENT COMMITTEE



Thursday, 07 September 2023

Democratic and Members' Services

Emma Duncan

Service Director: Legal and Governance

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

10:00

Red Kite Room New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for Absence and Declarations of Interest

Guidance on declaring interests is available at http://tinyurl.com/ccc-conduct-code

- 2 Minutes of the meetings held on 13 July 2023 (Public Versions) 5 20
- 3 Public Questions and Petitions

DECISIONS

Appointments to Outside Bodies and Internal Advisory Groups
 and Panels
 Environment and Green Investment Committee Agenda Plan
 29 - 30

6 Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

KEY DECISIONS

7 Northstowe and Longstanton Heritage Facility - Implications and Options After Contractor Failure

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- The Cambridgeshire Open Radio Access Network Ecosystem (CORE) Project Update
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: <u>Procedure Rules hyperlink</u>

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: Travel to New Shire Hall hyperlink

Meetings are streamed to the Council's website: <u>Council meetings Live Web Stream</u> <u>hyperlink</u>

The Environment and Green Investment Committee comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Peter McDonald Councillor Brian Milnes Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

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