

## Environment and Green Investment Committee Decision Statement

Meeting: 7 July 2022

Published: 11 July 2022

### 1. Notification of Chair/ Vice-Chair

It was noted that Councillor Dupré was appointed as Chair of the Environment and Green Investment Committee, and Councillor Gay as Vice- Chair, for the 2022/23 municipal year at the full Council meeting on 10th May 2022.

### 2. Apologies for Absence and Declarations of Interest

No apologies were received.

Councillor Bradnam declared a non-pecuniary interest in Item 11 as a local member.

Councillors Bradnam, Corney, Gardener, Gay, Gowing, Hathorn, Rae and Smith declared a non-pecuniary interest in Item 15 as a Members on the Planning Committee.

### 3. Minutes – 28 April 2022 and Action Log

The minutes of the meeting held on 28 April 2022 were agreed as a correct record subject to amendment and the action log was noted.

### 4. Petitions and Public Questions

No public questions were received.

### 5. Enabling Net Zero Business Case and Programme

It was resolved to:

- a) Approve the Business Case for the Phase 1: Enabling Net Zero Programme attached in Appendix 3
- b) Approve the Phase 1: Enabling Net Zero Programme set out in Appendix 4
- c) Approve the principle of 'Net Zero by Design' as set out in paragraph 2.4

- d) Delegate the implementation of the Phase 1 Enabling Net Zero Programme to the Executive Director of Place and Economy and Assistant Director Climate Change and Energy Services, in consultation with the Chair and Vice-Chair of Environment & Green Investment Committee.

## 6. The Nature & Climate Declaration and Climate and Ecology Bill (2022)

It was resolved to:

- a) Support the Nature & Climate Declaration and recommend to Full Council to sign the Declaration;
- b) Endorse the Climate and Ecology Bill (2022) and recommend this to Full Council.

## 7. Carbon Valuation

It was resolved to:

Accept the revised methodology for allocating a financial value to carbon emissions or savings (internal carbon price), based on updated published values from BEIS.

## 8. Cambridgeshire and Peterborough Combined Authority Climate Action Plan

It was resolved to:

- a) Endorse the Cambridgeshire and Peterborough Combined Authority's Climate Action Plan 2022-25
- b) Endorse the Council's contributions to support the delivery of the CPCA's Climate Action Plan as set out in section 3.0

## 9. Domestic Energy Efficiency Framework Procurement

It was resolved to:

Delegate authority to the Assistant Director of Climate Change & Energy Service, in consultation with the Chair and Vice-Chair of Environment and Green Investment Committee, to sign contracts to enable the Council to access the framework following a successful tender.

## 10. Just Transition Fund Proposals - Flood Management & Biodiversity

It was resolved to:

Approve the allocation of the funds requested from the Just Transition Fund.

11. Finance Monitoring Report – May 2022-23

It was resolved to:

Review, note, and comment upon the report.

12. Finance Monitoring Report – Outturn 2021-22

It was resolved to:

Review, note, and comment upon the report.

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

It was resolved to:

- i. review its agenda plan attached at Appendix 1;
- ii. review its training plan attached at Appendix 2;
- iii. review the appointments to outside bodies as detailed in Appendix 3;
- iv. review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4; and
- v. appoint Councillor Meschini to the London Stansted Corridor Consortium Board;
- vi. note the change in the composition of the County Farms Working Group, which is now a cross committee working group under the auspices of Strategy and Resources and Environment and Green Investment Committees.

The Committee noted its Agenda Plan, Training Plan and appointments to Outside Bodies and Internal Advisory Groups.

14. Exclusion of Press and Public

It was resolved 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 the financial or business affairs of any particular person (including the authority holding that information)

15. **Cambridgeshire Private Electricity Network (CPEN) – Increased capital costs**

It was resolved to approve the recommendations set out in the report.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

Dawn Cave ([Dawn.Cave@cambridgeshire.gov.uk](mailto:Dawn.Cave@cambridgeshire.gov.uk))