

Environment and Green Investment Committee Decision Statement

Meeting: 19 January 2023
Published: 20 January 2023

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors J King (Cllr Reynolds substituting) and Tierney (Cllr Ambrose Smith substituting).

2. Public minutes of the Environment and Green Investment Committee meeting held 1 December 2022 and Action Log

The minutes of the meeting held on 1 December 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

No petitions or public questions were received.

4. Enabling Net Zero Phase One Programme Update

It was resolved to:

- a) Note progress implementing the Enabling Net Zero, Phase One, Programme approved in July 2022.
- b) Note and support the programme changes as set out in paragraphs 2.1 to 2.3
- c) Update the delegations for green investment and loan approvals for schools as set out in paragraph 2.1.1.

5. Corporate Performance Report

It was resolved to:

Note and comment on performance information and take action as necessary.

6. Little Thetford School - Low Carbon Heating Project

It was resolved to:

Confirm that Environment Fund capital funding can be provided for the Little Thetford CofE Primary School low carbon heating project to decarbonise the school's heating prior to the site being handed over to the Diocese of Ely Multi Academy Trust.

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

It was resolved to:

- a) Note the agenda plan.

8. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the following item contains exempt information under Paragraphs 3 & 5 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), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

9. Waste PFI Technical, Risk and Service Update

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

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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