

Environment and Green Investment Committee Agenda Plan

Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

- * indicates items expected to be recommended for determination by full Council.
- + indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Minutes Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee	Agenda item	Lead officer	Reference if	Deadline	Agenda
date			key decision	for draft	despatch
				reports	date
18/01/24	Business Planning – Scrutiny and Overview of the Environment and Green Investment Committee's Proposals	F Jordan		08/01/24	10/01/24
	Annual Carbon Footprint Report	S Wilkinson			
	Performance Monitoring Report – Quarter 2 (2023-24)	R Springbett			
14/03/24	Low Carbon Heating Programme for Council Buildings	S Wilkinson	2024/045	11/03/24	13/03/24
	Flood Risk Enforcement Policy Review	H Tandy / K Reading			
	Risk Register	F Jordan			
	Trees and Woodland Strategy – Progress and Target Update	E Bolton / Q Carroll			

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Supporting Communities With Home Retrofits	S French			
	Performance Monitoring Report – Quarter 3 (2023-24)	R Springbett			
[18/04/24] Reserve date	Heat Pumps for Friday Bridge – Phase 2a Outcomes & Phase 2b Approval	C Parkin	2024/012	08/04/24	10/04/24
04/07/24	Notification of Chair and Vice-Chair			24/06/24	26/06/24
	Communities Benefiting from the Energy System Transformation	E George / C Parkin			
	Procurement of EV Charging Infrastructure	E Bolton			
	Future Options for Energy Projects	S French E George			
	Finance Monitoring Report - Outturn 2023-24	S Heywood			
	Performance Monitoring Report – Quarter 4 (2023-24)	R Springbett			
[05/09/24] Reserve date				23/08/24	28/08/24
03/10/24	Performance Monitoring Report – Quarter 1 (2024-25)	R Springbett		23/09/24	25/09/24
28/11/24	Performance Monitoring Report – Quarter 2 (2024-25)	R Springbett		18/11/24	20/11/24
16/01/25	Business Planning – Scrutiny and Overview of the Environment and Green Investment Committee's Proposals	F Jordan		06/01/25	08/01/25
	Annual Carbon Footprint Report	S Wilkinson			

13/03/25	Performance Monitoring Report – Quarter 3 (2024-25)	R Springbett	03/03/25	05/03/25
12/06/25	Notification of Chair and Vice-Chair		02/06/25	04/06/25
	Finance Monitoring Report - Outturn 2024-25	S Heywood		
	Performance Monitoring Report – Quarter 4 (2024-25)	R Springbett		

Please contact Democratic Services (<u>democraticservices@cambridgeshire.gov.uk</u>) if you require this information in a more accessible format.