ENVIRONMENT AND GREEN INVESTMENT



Thursday, 07 July 2022

Democratic and Members' Services

Fiona McMillan Monitoring Officer

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

<u>10:00</u>

Multi-Function room New Shire Hall PE28 4YE [Venue Address]

AGENDA

Open to Public and Press

- 1. Notification of Chair/Vice-Chair
- 2. Apologies for absence and declarations of interest

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

- 3. Public minutes of the Environment & Green Investment Committee 5 18 meeting held 28th April 2022 and Action Log
- 4. Petitions and Public Questions

OTHER DECISIONS

- 5. Enabling Net Zero Business Case and Programme 19 68
- 6. The Nature Climate Declaration and Climate and Ecology Bill 69 74 (2022)

| 7. | Carbon Valuation | 75 - 82 |
|-----|---|-----------|
| 8. | Cambridgeshire and Peterborough Combined Authority Climate Action Plan | 83 - 92 |
| 9. | Domestic Energy Efficiency Framework Procurement | 93 - 100 |
| 10. | Just Transition Fund Proposals - Flood Management Biodiversity | 101 - 134 |
| 11. | Finance Monitoring report - May 2022-23 | 135 - 190 |
| 12. | Committee Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups and Panels | 191 - 214 |
| 13 | Exclusion of Press and Public | |

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

To resolve that the press and public be excluded from the meeting on

that information)

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

 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 the Democratic Services Officer 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: Procedure Rules hyperlink

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

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

The Environment and Green Investment 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 Brian Milnes Councillor Keith Prentice Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

| Clerk Name: | Dawn Cave |
|------------------|---------------------------------|
| Clerk Telephone: | 01223699178 |
| Clerk Email: | Dawn.cave@cambridgeshire.gov.uk |