

## 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 Action Log
- Finance Monitoring Report
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee	Agenda item	Lead officer	Reference if key	Deadline for	Agenda
Date			decision	draft reports	despatch date
12/10/23	Innovate UK Net Zero Living Programme - Phase 2 Bid	Sheryl French	2023/096	02/10/2023	04/10/2023
	Progress Report on the Council's Climate Change and Environment Strategy Target Delivery	Emily Bolton			
	Corporate Performance Report (Quarter 1 2023-24)	Richard Springbett			
30/11/23	Business Planning	Frank Jordan		20/11/2023	22/11/2023
	Annual Carbon Footprint report	Sarah Wilkinson			
	Heat Pump Ready Project – Install and Loan Budget	Chris Parkin			
	Corporate Performance Report (Quarter 2 2023-24)	Richard Springbett			
30/11/23 Separate meeting	Waste Private Finance Initiative (PFI) Update + [Confidential Item]	Adam Smith	2023/091	20/11/2023	22/11/2023

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
18/01/24 Reserve date			decision	08/01/2024	10/01/2024
14/03/24	Flood Risk Enforcement Policy review	Hilary Tandy/ Kathryn Reading		04/03/2024	06/03/2024
	Risk Register	Frank Jordan			
	Trees and Woodland Strategy – Progress and Target Update	Emily Bolton			
	Corporate Performance Report (Quarter 3 2023-24)	Richard Springbett			
18/04/24 Reserve date					

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