## ENVIRONMENT AND SUSTAINABILITY POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st September 2020 Updated on 9th September 2020



## **Notes**

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

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 Report The Council's Virtual Meeting Protocol states that no monitoring or information reports (includes the Finance report) will be
  included on committee agendas, they will instead be circulated to Members separately
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
17/09/20	North East Cambridge AAP Consultation Response	David Carford	Not applicable	04/09/20	08/09/20
	Approval of Flood Risk Management Data	Julia Beeden	Not applicable		
	Approach to Fens Flood Tactical Plan	Julia Beeden	Not applicable		
	Northstowe Phase 3a – Outline Planning Application – Consultation response	Juliet Richardson	Not applicable		
	Northstowe Phase 3b – Outline Planning Application – Consultation response	Juliet Richardson	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Milton Household Recycling Centre	Adam Smith	2020/013		
15/10/20	Business Planning	Steve Cox	Not applicable	02/10/20	06/10/20
	Carbon valuation for business cases.	Sarah Wilkinson	2020/045		
	Risk Register Review	Steve Cox	Not applicable		
19/11/20	Business Planning (Reserve in case of additions)		Not applicable	06/11/20	10/11/20
	Swaffham Prior Community Heat Project – Investment Case	Sheryl French	2020/035		
	Annual Carbon Footprint Report for 2019-20	Sarah Wilkinson	Not applicable		
	EV Charge Points	Emily Bolton	Not applicable		
	West Cambridge Master Plan Response	David Allatt	Not applicable		
10/12/20	Business Planning	Steve Cox	Not applicable	27/11/20	01/12/20
	Trees & Woodland Strategy	Emily Bolton/Phil Clark	2020/048		
	Performance Report	Business Intelligence Tom Barden	Not applicable		
14/01/21	CUSPE Policy Challenge #4: Business Investment in Carbon Emission Reduction	Sheryl French/ D McWherter	Not applicable	04/01/21	06/01/21
11/02/21 (reserve)	Schools Low Carbon Heating Investments	Chris Parkin	2021/006	29/01/21	02/02/21
11/03/21	Performance Report		Not applicable	26/02/21	02/03/21
08/04/21 (reserve)				26/03/21	30/03/21
10/06/21	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		28/05/21	01/06/21