

# Environment and Green Investment Committee Decision Summary

Meeting: 18 January 2024  
Published: 22 January 2024

## 1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillor Stephen Ferguson (substituted by Councillor Sanderson), Councillor Jonas King, and Councillor Peter McDonald (substituted by Councillor Slatter).

There were no declarations of interest.

## 2. Minutes – 12 October 2023

The minutes of the meeting held on 12 October 2023 were agreed as a correct record and signed by the Chair.

The minutes of the special meeting held on 30 November 2023 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

## 3. Petitions and Public Questions

No public questions or petitions were received.

## 4. Business and Financial Plan 2024-2029

It was resolved to:

- a) Consider and scrutinise the proposals relevant to this Committee within the Business and Financial plan put forward by the Strategy, Resources and Performance Committee, 19 December 2023;
- b) Recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 30 January 2024 to enable a budget to be proposed to Full Council on 13 February 2024; and
- c) Receive the fees and charges schedule for this Committee included at appendix 2.

5. Annual Carbon Footprint Reports 2022-23

It was resolved to:

Approve the annual carbon footprint report, attached at Appendix 1 to this report, as a record of the Council's known greenhouse gas emissions for the financial year 2022-23.

6. Corporate Performance Report (Quarter 2- 2023-24)

It was resolved to:

Note and comment on the performance information provided and highlight any areas for action required.

7. Environment and Green Investment Committee Agenda Plan and Appointments

The Committee noted its agenda plan.