

# ENVIRONMENT AND SUSTAINABILITY COMMITTEE



**Thursday, 09 July 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

**1 Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccs-conduct-code>

**2 Minutes - 25th June 2020**

To Follow

**3 Environment and Sustainability Committee - Action Log**

**3 - 4**

**4 Petitions and Public Questions**

### **DECISIONS**

<b>5</b>	<b>Finance Monitoring Report - May 2020</b>	<b>5 - 44</b>
<b>6</b>	<b>Approve Grid Connection Costs for St Ives Smart Energy Grid</b>	<b>45 - 60</b>
<b>7</b>	<b>Solar Carport Project – Integration works into the Civic Hub</b> To Follow	
<b>8</b>	<b>Swaffham Prior Community Heat Project: Heat Supply Agreement and Retail Offer for Consultation</b> To Follow	
<b>9</b>	<b>Appointment to External Boards - Local Nature Partnership (Natural Cambridgeshire) Governance</b>	<b>61 - 108</b>
<b>10</b>	<b>Cambridgeshire County Council's Response to Covid-19</b> To Follow	
<b>11</b>	<b>Environment and Sustainability Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>	<b>109 - 114</b>

The Environment and Sustainability Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Tim Wotherspoon (Vice-Chairman)

Councillor Anna Bradnam Councillor Lorna Dupre Councillor Ian Gardener Councillor John Gowing Councillor Peter Hudson Councillor Jocelyne Scutt Councillor Mathew Shuter Councillor Graham Wilson

*For more information about this meeting, including access arrangements please contact*

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