

Environment and Green Investment Committee - Minutes Action Log

This is the updated action log as at 10th April 2024 and it captures the actions arising from recent Environment and Green Investment Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of the Committee Meeting Held on 13 October 2022

Minute No.	Agenda Item	Officer(s)	Action	Comments	Status
98.	Draft Interim Corporate Tree and Woodland Strategy	P Clark	Arrange workshop for Committee members to input into development of the final strategy next year.	<p>A workshop will be organised shortly.</p> <p>14/03/24 update - Members requested a timeline for the development of the Draft Interim Corporate Tree and Woodland Strategy, noting that a commitment to arrange a workshop had been made in October 2022.</p> <p>10/04/2024 update – A timeline has been circulated on 10/04/2024, which includes the commitment for a workshop to be delivered in early June 2024, to ensure that the baseline mapping has been completed first to inform this.</p>	Complete

Minutes of the Committee Meetings Held on 18 January 2024

Minute No.	Agenda Item	Officer(s)	Action	Comments	Status
180.	Business and Financial Plan 2024-2029	S French	Provide Members with a briefing note on documents recently published by Ofgem and the Department for Energy Security and Net Zero about speeding up grid connections to the distribution and transmission networks.	Update circulated to Members 5 th April 2024.	Complete
181.	Annual Carbon Footprint Report 2022-23	S Wilkinson	Provide Members with a briefing note on whether the Council had considered using methane produced by landfill as a source of hydrogen for fuel.	Awaiting update	Ongoing
182.	Corporate Performance Report (Quarter 2- 2023-24)	F Jordan	Provide Members with a breakdown of the individual recycling, reuse, composting and recovery rates, demonstrated as a combined rate in Performance Indicator 150b.	Members were shown the breakdown of the individual recycling, reuse, composting and recovery rates in Performance Indicator 150a as part of the Corporate Performance Report presented at the March committee.	Complete

Minutes of the Committee Meetings Held on 14 March 2024

Minute No.	Agenda Item	Officer(s)	Action	Comments	Status
187.	Low Carbon Heating Programme for Council buildings	Chris Ramsbottom	Provide a written response on the use of reversible natural heat recovery units		
188.	Cambridgeshire's Policy and Protocol for Enforcement Action under the Land Drainage Act 1991	Hilary Tandy	Check if there were any further updates from the Law Society on engaging conveyancers and provide an update to be provided to Members.	08/04/2024 update - Contact has been made with the Law Society and the issue has been passed to their Conveyancing and Land Law Committee sub-group for consideration.	Ongoing
188.	Cambridgeshire's Policy and Protocol for Enforcement Action under the Land Drainage Act 1991	Hilary Tandy	Agreed to investigate the suggestion of adding a planning point of a ditch being handed over by the developer in a good condition, and also feed back on the allocation and success of the grant scheme.	09/04/2024 update – Contact has been made with one planning authority initially to consider how ditch handover can be conditioned (or similar). Discussions are ongoing. Grant allocation briefing note has been prepared and issued on 09/04/2024.	Ongoing
189.	East Park Energy Solar Farm Proposal	Jenny Croft	Agreed to organise a briefing session for local Members, although open to all Members, once the developer submitted a proposed consultation document.	08/04/2024 update – Awaiting update from the developer to allow this briefing session to be organised.	Ongoing
189.	East Park Energy Solar Farm Proposal	Jenny Croft	Officers agreed to seek clarification on whether the developer had considered the significant delays that were possible when	08/04/2024 update – The Developer has been contacted and a meeting has been arranged to request this response.	Ongoing

			establishing the final wire connection.		
189.	East Park Energy Solar Farm Proposal	Jenny Croft	Raise with developer issue of battery storage systems not effectively flowing back into the grid. and provide a Member briefing note.	08/04/2024 update – The Developer has been contacted about the battery storage system and implications with grid capacity and a meeting has been arranged to request this response.	Ongoing
189.	East Park Energy Solar Farm Proposal	Sheryl French	Provide a Member briefing note on the difference between the transmission network and distribution network, and the issues with transferring or storing energy.	Awaiting update	Ongoing
190.	Place and Sustainability Risk Register	Hilary Tandy	Provide Members with a briefing note on the Schedule 3 SuDS Approval Body (SAB) role, followed by a workshop once greater clarity had been provided by the government.	08/04/2024 update – A briefing note on the Schedule 3 SuDS Approval Body (SAB) role was circulated on 08/04/2024. A workshop will be arranged once further clarity has been provided by the Government.	Ongoing
191.	Corporate Performance Report (Quarter 3 - 2023-24)	Ceren Clulow	Requested information on the level of gainshare funding that had been received through the Connecting Cambridgeshire scheme and how it was being used.	09/04/24 update – A payment of £10,011,495.44 received from Openreach in March 2023 as gainshare clawback. After £1.8m deduction which was borrowed for the Phase 4 superfast broadband contract, 32% of the remaining income is due to be returned back to treasury. From the remaining amount, 13% is being transferred to PCC for its investment in SFBB project, leaving £4,857,921 to go back to CCC to the original prudential borrowing as agreed previously.	Complete