


ENVIRONMENT AND SUSTAINABILITY POLICY AND SERVICE COMMITTEE AGENDA PLAN	As at 30 April 2020		Cambridgeshire County Council
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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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

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, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
28/05/20	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services	Not applicable	18/05/20	19/05/20
	Covid-19 Highlight Report	Steve Cox	Not applicable		
25/06/20	Environment Fund Business case to draw down finance from the environment fund for the low carbon heating solutions for the council's buildings.	Sheryl French	2020/030	12/06/20	16/06/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Wisbech MVV Medworth Energy from Waste Combined Heat and Power Proposal	Emma Fitch	Not applicable		
	Covid-19 Report	Steve Cox	Not applicable		
	Performance Report	Matthew Tullet	Not applicable		
09/07/20	Approval of Flood Risk Management Data	Julia Beeden	Not applicable	26/06/20	30/06/20
	Milton Household Recycling Centre	Adam Smith	2020/013		
	Approach to Fens Flood Tactical Plan	Julia Beeden	Not applicable		
	Environment Fund Business case for school heat pump development	Sheryl French	TBC		
	Covid-19 Highlight Report	Steve Cox	Not applicable		
13/08/20 (reserve)	Covid-19 Highlight Report	Steve Cox	Not applicable	01/08/20	04/08/20
17/09/20	North East Cambridge AAP Consultation Response	David Carford	Not applicable	04/09/20	08/09/20
	Local Plans Paper	Juliet Richardson	Not applicable		
	West Cambridge Master Plan Response	J Richardson D Allatt	Not applicable		
	Performance Report	Business Intelligence Matthew Tullet	Not applicable		
15/10/20	Business Planning	Steve Cox	Not applicable	02/10/20	06/10/20
	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
10/12/20	Business Planning	Steve Cox	Not applicable	27/11/20	01/12/20

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Performance Report	Business Intelligence Tom Barden	Not applicable		
14/01/21				04/01/21	06/01/21
11/02/21 (reserve)				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	Not applicable	28/05/21	01/06/21