

Environment & Green Investment Committee Agenda Plan

Published on 3 July 2023

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Notes

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 Monitoring Report
- 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
13/07/23	Light Blue Fibre Annual Progress Report	Ceren Clulow	Not applicable		
	Northstowe Phase 1 Section 106 Cost Cap+	Colum Fitzsimons	2023/013		
	Anglian Water Relocation of Cambridge Waste Water Treatment Plant – Relevant Representations	David Carford	Not applicable		
	Corporate Performance Report (Q4 2022-23)	Rachel Hallam	Not applicable		
	Decarbonisation of Council buildings	Sarah Wilkinson	2023/061		
	Cross border use of Thriplow and Royston Household Recycling Centres	Adam Smith	Not applicable		

	Local Energy Transition	Eithne George	Not applicable		
	Finance Monitoring Report – Outturn 2022/23	Sarah Heywood	Not applicable		
	Heat Pump Ready Project – Friday Bridge, Fenland	Chris Parkin	2023/059		
	Notification of Chair/Vice Chair	Dawn Cave	Not applicable		
13/07/23 (2pm)	Waste Private Finance Initiative (PFI) Update +	Adam Smith	2023/063		
07/09/23 Reserve date	Northstowe Heritage Facility	Quinton Carroll	Not applicable		
	CORE Project approval	Ceren Clulow	2023/080		
	Risk Register	Frank Jordan	Not applicable		
12/10/23	Business Planning	Frank Jordan	Not applicable		
	Progress Report on the CCES using New Risk Methodology	Emily Bolton	Not applicable		
	Solar Together – Update and Options	Sarah Wilkinson	Not applicable		
	Corporate Performance Report (Q1 2023-24)	Rachel Hallam	Not applicable		
	Heat Pump Ready Project – Install and Loan Budget	Chris Parkin	Not applicable		
	Risk Register	Frank Jordan	Not applicable		
	Minor Works to Secure Stanground Planning Permission	Julien Saunier/ Eithne George	Not applicable		
	Climate Change and Environment Programme – Phase 2	Sheryl French/ Lynsey Barron	Not applicable		
30/11/23	Business Planning	Frank Jordan	Not applicable		
	Stanground Investment Grade Proposal	Eithne George	Yes		
	annual Carbon Footprint report	Sarah Wilkinson	Not applicable		

	Trees and Woodland Strategy – Progress and target update	Emily Bolton	Not applicable		
	Corporate Performance Report (Q2 2023-24)	Rachel Hallam	Not applicable		
18/01/24 Reserve date					
14/03/24					
18/04/24 Reserve date					

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format