

Environment and Green Investment Committee Decision Summary

Meeting: 12 October 2023
Published: 13 October 2023

1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillors Jonas King, Peter McDonald, and Brian Milnes.

There were no declarations of interest.

2. Minutes – 7 September 2023

The minutes of the meeting held on 7 September 2023 were agreed as a correct record and were signed by the Chair.

The Committee noted the Minutes Action Log.

3. Petitions and Public Questions

No public questions or petitions were received.

4. Innovate UK Net Zero Living Programme - Phase 2 Bid

It was resolved to:

- a) Note the findings of the Phase 1 CANFFUND Feasibility Study and the scope of a Phase 2 Innovate UK Net Zero Living Programme, CANFFUND Demonstrator Funding Bid of £4.9m, as set out in section 2 of this report;
- b) Note the additional Cambridgeshire bid applications for a £150k pathfinder project building on one aspect of the Phase 1 study and the inclusion in Peterborough City Council's Innovate UK Demonstrator bid proposal for £330k;
- c) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Environment and Green Investment Committee, to enter into grant agreements with Innovate UK, and to enter into agreements with partners, if the bids are successful, for any of the Demonstrator, Pathfinder or Peterborough bids; and
- d) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice-Chair of the Environment and Green

Investment Committee, to undertake any associated procurement, awarding and executing of contracts that would be required for the delivery of the programmes covered by these bids.

5. Progress Report on the Council's Climate Change and Environment Strategy Target

It was resolved to:

Review the progress, key challenges and residual risk in the delivery of the Council's Climate Change and Environment Strategy.

6. Finance Monitoring Report – August 2023

It was resolved to:

- a) Note the current position regarding the budget performance for the Place and Sustainability directorate with regards the functions that are within the scope of the Committee; and
- b) Recommend to the Strategy, Resources and Performance Committee to approve an additional £3.2m capital allocation for connecting homes to the Swaffham Prior Community Heat Network, funded by prudential borrowing.

7. Corporate Performance Report (Quarter 1 – 2023-24)

It was resolved to:

Note the contents of the report.

8. Environment and Green Investment Committee Agenda Plan and Appointments

The Committee noted its agenda plan.