

# ENVIRONMENT AND GREEN INVESTMENT COMMITTEE



**Thursday, 13 July 2023**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**  
**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

1. **Notification of Chair and Vice Chair (oral)**
2. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccs-conduct-code>
3. **Public minutes of the Environment and Green Investment Committee meetings held 16 and 22 March 2023** **5 - 18**
4. **Petitions and Public Questions**

### **KEY DECISIONS**

5. **Decarbonisation of council buildings** **19 - 36**

6. Heat Pump Ready Project – Friday Bridge, Fenland 37 - 54

#### **OTHER DECISIONS**

7. Local Energy System Transition 55 - 66
8. Anglian Water Cambridge Waste Water Treatment Plant Relocation Project 67 - 98
9. Corporate Performance Report 99 - 118
10. Finance Monitoring Report – Outturn 2022-23 119 - 148
11. Finance Monitoring Report – May 2023 149 - 164
12. Cross border use of Thriplow and Royston Household Recycling Centres 165 - 174
13. Light Blue Fibre Annual Progress Report 175 - 178
14. Environment and Green Investment Committee Appointments to Outside Bodies and Internal Advisory Groups and Panels 179 - 196
15. Environment & Green Investment Committee Agenda Plan 197 - 200

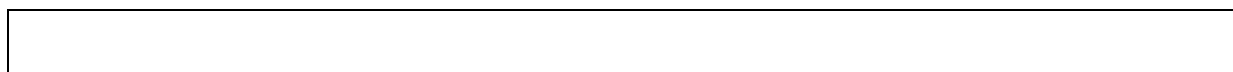
16. Exclusion of Press and Public

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)*

#### **KEY DECISIONS**

17. Northstowe Phase 1 Section 106 Agreement Cost Cap

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);



The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Environment and Green Investment Committee comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Peter McDonald Councillor Brian Milnes Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

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