

Environment & Green Investment Committee Agenda Plan

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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
07/09/23	Northstowe Heritage Facility: Implications and Options After Contractor Failure+ [Confidential Item]	Quinton Carroll	2023/084		
	The Cambridgeshire Open Radio Access Network Ecosystem (CORE) Project Update+ [Confidential Item]	Ceren Clulow	2023/080		
12/10/23	Business Planning	Frank Jordan			
	Progress Report on the CCES using New Risk Methodology	Emily Bolton			
	Solar Together – Update and Options	Sarah Wilkinson			
	Corporate Performance Report (Q1 2023-24)	Richard Springbett			

	Risk Register	Frank Jordan			
	CANNFUND – Phase 2 project	Sheryl French	TBC		
	Climate Change and Environment Programme – Phase 2	Sheryl French/ Lynsey Barron			
30/11/23	Stanground Investment Grade Proposal	Eithne George	2023/085		
	Business Planning	Frank Jordan			
	Annual Carbon Footprint report	Sarah Wilkinson			
	Provision of Broadband and Mobile Connectivity Update	Ceren Clulow			
	Heat Pump Ready Project – Install and Loan Budget	Chris Parkin			
	Corporate Performance Report (Q2 2023-24)	Richard Springbett			
30/11/23 Separate meeting	Waste Private Finance Initiative (PFI) Update + [Confidential Item]	Adam Smith	2023/091		
18/01/24 Reserve date					
14/03/24	Flood Risk Enforcement Policy review	Hilary Tandy/ Kathryn Reading			
	Trees and Woodland Strategy – Progress and target update	Emily Bolton			
	Risk Register	Frank Jordan			
	Corporate Performance Report (Q3 2023-24)	Richard Springbett			
18/04/24 Reserve date					

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