

Environment and Green Investment Committee

Date: 7 September 2023

Time: 10.00am - 11.00am

Venue: New Shire Hall

Present: Councillors L Dupré (Chair), N Gay (Vice Chair), A Bradnam, S Corney, P Coutts, S Ferguson, I Gardener, J Gowing, R Hathorn, J King, P McDonald, C Rae, P Slatter (substituting for Cllr Milnes) M Smith and S Tierney.

158. Apologies for Absence and Declarations of Interest

Apologies for absence were noted from Councillor Brian Milnes (substituted by Councillor Philippa Slatter)

No declarations of interest were made.

159. Minutes of the meetings held on 13 July 2023

The public and confidential minutes of the meetings held on 13 July 2023 were agreed as correct records.

A Member requested that the workshop proposed under action 98, for the development of the Corporate Tree and Woodland Strategy be opened up for all Members who may have an interest into inputting to the strategy.

ACTION

The action log was noted.

160. Public Questions and Petitions

No petitions or public questions were received.

161. Appointments to Outside Bodies and Internal Advisory Groups and Panels

The Committee received a report that sought a new appointment for the Greensand Country Landscape Partnership to replace the current appointee, Councillor Kindersley and an appointment for a vacancy on the Local Access Forum. Members agreed to discuss the appointments at the next spokes meeting. **ACTION**

162. Environment and Green Investment Committee Agenda Plan

Members discussed the Committee agenda plan. A member queried where the responsibility for the strategy in relation to Electric Vehicle (EV) charging points sat and whether it would come to this committee. The Executive Director: Place and Sustainability explained that it currently sat under the Highways and Transport Committee but was related to the work of this committee and the Combined Authority. He agreed to clarify and provide a written response to members. **ACTION**

It was resolved to note the agenda plan.

163. Exclusion of Press and Public

It was resolved 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).

164. Northstowe and Longstanton Heritage Facility - Implications and Options After Contractor Failure

The committee considered a report on the Northstowe and Longstanton Heritage Facility - Implications and Options After Contractor Failure.

It was resolved to agree the recommendations set out in the report.

165. The Cambridgeshire Open Radio Access Network Ecosystem (CORE) Project Update

The committee received a report outlining the Cambridgeshire Open Radio Access Network Ecosystem (CORE) Project Update.

It was resolved to agree the recommendations set out in the report.