

Environment and Sustainability Committee

Decision Statement

Meeting: Thursday 28th May 2020
Published: Monday 1st June 2020
Decision review deadline: Thursday 4th June 2020
Implementation of Decisions not called in: Friday 5th June 2020

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that the Council had appointed Councillor Schumann as the Chairman and Councillor Wotherspoon as the Vice-Chairman for the municipal year 2020-21.
2.	Apologies for Absence and Declarations of Interest.	There were no apologies for absence. There were no declarations of interest.
3.	Petitions and Public Questions.	Three public questions were received.
	<u>DECISIONS</u>	
4.	Cambridgeshire County Council's Response to Covid-19	It was resolved to: a) Note the progress made to date in responding to the impact of the Coronavirus; and b) Note the creation of the Covid 19 Environment Sub Group and the work that it is

		doing.
5.	Environment and Sustainability Committee Forward Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review its agenda plan attached at Appendix 1 of the report; b) Review its training plan attached at Appendix 2 of the report; c) Agree the appointments to outside bodies as detailed in Appendix 3 of the report, subject to the appointment of Councillor Schumann as the Council's representative on the RECAP Board and Councillor Wotherspoon as substitute and the appointment of Councillor Schumann to replace Councillor Shuter on the Anglian (Great Ouse) Regional Flood and Coastal Committee. d) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4 of the report, subject to the appointment of Councillor Schumann to replace Councillor Shuter on the Cambridgeshire Waste PFI Steering Group and the appointment of Councillor Schumann to replace Councillor King on the Climate Change and Environment Strategy Working Group. e) Delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies and internal advisory groups and panels, within the remit of the Environment and Sustainability Committee, to the Executive Director: Place and Economy, in consultation with the Chairman of Environment and Sustainability Committee. The Chairman to also report back to the Committee regarding whether an increase in membership on the Cambridgeshire Waste PFI Member Steering Group was possible and whether the Huntingdonshire Growth & Infrastructure Group still existed.

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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