

Environment and Green Investment Committee Decision Statement

Meeting: 13 July 2023 (10am)
Published: 14 July 2023

1. Notification of Chair and Vice Chair

Noted that Councillor Dupré was appointed as Chair of the Environment and Green Investment Committee, and Councillor Gay as Vice- Chair, for the 2023/24 municipal year.

2. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Bradnam, Ferguson and Tierney.

3. Public minutes of the Environment and Green Investment Committee meetings held 16 and 22 March 2023 and Action Log

The minutes of the meeting held on 16 and 22 March 2023 were agreed as correct records. The action log was noted.

4. Petitions and Public Questions

No petitions or public questions were received.

5. Decarbonisation of council buildings

It was resolved to:

approve the revised investment criteria for the Decarbonisation Fund to include energy efficiency measures, solar PV installations and undertaking whole building retrofit works as set out in Option 1 in paragraph 2.16.

6. Heat Pump Ready Project – Friday Bridge, Fenland

It was resolved to:

a) Approve the procurement of an installation contractor as set out in section 2.7 and to delegate authority for awarding and executing a contract for the provision of surveys and heat pump installation work in Friday Bridge to the Executive Director

Place and Sustainability, in consultation with the Chair/Vice Chair of Environment and Green Investment Committee;

b) Note that there will be a full review of the proposed project prior to proceeding to any installations;

c) Note that a report will be presented to the Committee in November 2023 on the results of that review together with a recommendation on whether to proceed with the project or not

7. Local Energy System Transition

It was resolved to:

a) Comment on the draft outcomes and scope of the Local Area Energy Planning process as set out in paragraphs 2.6-2.8 of the report;

b) Delegate **authority** for awarding and executing contracts for the provision of the specialist energy consultancy services, described in paragraph 2.9, and any extension periods to the Executive Director Place and Sustainability in consultation with the Chair and Vice Chair of Committee.

8. Anglian Water Cambridge Waste Water Treatment Plant Relocation Project

It was resolved to:

a) endorse the draft Relevant Representations in Appendix 3 for submission to the Planning Inspectorate;

b) delegate authority to the Executive Director of Place and Sustainability in consultation with the Chair and Vice Chair of the Committee to make minor changes to the Relevant Representations.

9. Corporate Performance Report

It was resolved to:

a) review and agree the proposed addition to/removal from the Environment and Green Investment Committee Key Performance Indicators (KPIs) set;

b) note and comment on the performance information provided and associated actions required

10. Finance Monitoring Report – Outturn 2022-23

It was resolved to:

Review, note and comment on the report.

11. Finance Monitoring Report – May 2023

It was resolved unanimously to:

- i. Endorse the proposed carry-forwards / re-profiling / funding changes in the Capital Programme to Strategy & Resources Committee for approval;
- ii. Review and comment on the report

12. Cross border use of Thriplow and Royston Household Recycling Centres

It was resolved to:

a) Approve the principle of exploring and implementing a reciprocal access and cost sharing arrangements with Hertfordshire County Council, as outlined in sections 2 and 3 of this report and in the confidential Appendix 1, to not disadvantage Cambridgeshire and Hertfordshire residents from using the nearest recycling centre to their homes in the Thriplow and Royston areas;

b) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair, to make a final decision on implementing a reciprocal arrangement with Hertfordshire County Council;

c) Delegate authority to the Executive Director of Place and Sustainability to procure research to quantify the use of the County Council Household Recycling Centre sites by residents from all neighbouring councils, and the use of neighbouring councils' sites by Cambridgeshire residents to estimate the associated costs and impacts to the Cambridgeshire taxpayers to inform a future update to this Committee.

13. Light Blue Fibre Annual Progress Report

It was resolved to note the progress of the Light Blue Fibre company over the last year, as set out in the report and the confidential appendix

14. **Environment & Green Investment Committee Appointments to Outside Bodies and Internal Advisory Groups and Panels**

It was resolved unanimously to:

- 1) review the appointments to outside bodies as detailed in Appendix 1;
- 2) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 2.

15. **Environment and Green Investment Committee Agenda Plan**

It was resolved to note the agenda plan.

16. **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).

17. **Northstowe Phase 1 Section 106 Agreement Cost Cap**

It was resolved to agree the report recommendations.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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