

# Environment and Sustainability Committee

## Decision Statement

**Meeting: Thursday 25<sup>th</sup> June 2020**

**Published: Monday 29<sup>th</sup> June 2020**

**Decision review deadline: Thursday 2<sup>nd</sup> July 2020**

**Implementation of Decisions not called in: Friday 3<sup>rd</sup> July 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest.	<p>Apologies were received from Councillor A Bradnam (Substituted by Councillor P McDonald)</p> <p>Councillor Ian Gardener declared a non-pecuniary disclosable interest in relation to Item 6, as he was the Vice-Chairman of Cambridgeshire County Council's Planning Committee.</p> <p>Councillor Jocelynn Scutt declared a non-pecuniary disclosable interest in relation to Item 6, as she was a member of Cambridgeshire County Council's Planning Committee.</p> <p>Councillors John Gowing and Peter Hudson declared a non-pecuniary disclosable interest in relation to Item 6, as they were substitute members of Cambridgeshire County Council's Planning Committee.</p>

2.	Minutes – 28 <sup>th</sup> May 2020	It was resolved to approve the minutes of the meeting held on 28 <sup>th</sup> May 2020 as a correct record.
3.	Environment and Sustainability Committee Action Log	It was resolved to note the Committee's Action Log.
4.	Petitions and Public Questions.	None received.
	<b><u>KEY DECISIONS</u></b>	
5.	Renewable Heating Programme (Environment Fund)	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the background, progress to date, issues, challenges and opportunities regarding the set-up of a programme of renewable heating projects for Council buildings.</li> <li>b) Approve the assessment criteria for the Low Carbon Heating Programme to draw down Environment Fund investment.</li> <li>c) <b>Request officers to refer individual projects to the Strategic Property Asset Board for evaluation</b>, using the approved assessment criteria for the Low Carbon Heating Programme.</li> <li>d) <b>Delegate authority to the</b> Chief Finance Officer <b>in consultation</b> with the <b>Chair and Vice-Chair, Environment and Sustainability Committee</b>, to approve the individual business cases for projects <b>valued under £500k</b>.</li> <li>e) <b>Refer any projects valued at £500k or above to the Environment and Sustainability Committee.</b></li> <li>f) Approve the inclusion of a carbon savings cost into the business case to sit alongside the financial business case.</li> </ul>

	<b><u>OTHER DECISIONS</u></b>	
6.	Wisbech MVV Medworth Energy From Waste Combined Heat and Power Proposal	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Authorise the Executive Director: Place and Economy on behalf of Cambridgeshire County Council as County Planning Authority (CPA) to submit NSIP related responses to the Planning Inspectorate on behalf of the CPA and other regulatory functions of the Council, in consultation with the Chairman and / or Vice Chairman of the Environment and Sustainability Committee, only on occasions where there is not enough time for a report to be delivered to the E&amp;S Committee.</li> <li>b) <b>Where delegated powers are used, circulate the draft responses to Local Members and members of the Environment and Sustainability Committee ahead of sign off and submission to the Planning Inspectorate.</b></li> </ul>
7.	Internal Member Advisory Group for Green Project Investments	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note and comment on Appendix A: the Draft Terms of Reference for the Internal Advisory Group; and</li> <li>b) Nominate <b>Councillors: Lorna Dupre, Ian Gardener, John Gowing, Jocelynn Scutt and Tim Wotherspoon to the Green Project Investments Internal Advisory Group</b></li> </ul>
8.	Cambridgeshire County Council's Response to Covid-19	<p>It was resolved to:</p> <p>note the progress made to date in responding to the impact of the Coronavirus.</p>
9.	Environment and Sustainability Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <p>Note the Committee Agenda Plan.</p>

(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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