

ENVIRONMENT AND GREEN INVESTMENT



Thursday, 16 March 2023

Democratic and Members' Services
Linda Walker
Interim Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>
- 2. Public minutes of the Environment and Green Investment Committee meeting held 19 January 2023 and Action Log** **5 - 14**
- 3. Petitions and Public Questions**

KEY DECISIONS

- 4. Operation & Maintenance contracts for large energy infrastructure projects** **15 - 22**
- 5. Renewable energy export arrangements for the Councils large renewable energy projects** **23 - 32**

OTHER DECISIONS

- | | | |
|-----------|---|----------------|
| 6. | Update on delivery of the Climate Change and Environment Strategy (CCES) Action Plan | 33 - 50 |
| 7. | A Community Energy Policy for the Council | 51 - 60 |

KEY DECISIONS

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| 8. | Procurement on Reletting the Cambridgeshire County Council Framework for Commercial Archaeological Fieldwork | 61 - 68 |
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OTHER DECISIONS

- | | | |
|------------|--|------------------|
| 9. | Response to Anglian Waters Water Resources Management Plan 24 | 69 - 78 |
| 10. | Corporate Performance Report | 79 - 96 |
| 11. | Finance Monitoring Report - January 2023 | 97 - 124 |
| 12. | Environment & Green Investment Committee agenda plan and appointments to Outside Bodies and Internal Advisory Groups and Panels | 125 - 126 |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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The Environment and Green Investment comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Brian Milnes Councillor Keith Prentice Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

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