

Environment and Green Investment Committee Decision Statement

Meeting: 1 December 2022
Published: 2 December 2022

1. Apologies for Absence and Declarations of Interest

There were no apologies for absence or declarations of interest.

2. Public minutes of the Environment and Green Investment Committee meeting held 13 October 2022 and Action Log

The minutes of the meeting held on 13 October 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

No petitions or public questions were received.

4. Fenland Local Plan: Draft Local Plan Consultation

It was resolved to:

- a) Endorse the consultation response to the draft Fenland Local Plan as set out in Appendix 1; and
- b) Delegate to the Executive Director (Place and Sustainability) in consultation with the Chair and Vice Chair of the Committee the authority to:
 1. Make minor changes to the response: and
 2. Work with Fenland District Council to resolve the issues raised at paragraphs 2.4 and 2.5 of this report and where necessary to withdraw, maintain or submit further objections to the Pre-Submission version of the Local Plan.

5. Annual carbon footprint report 2021-22

It was resolved to:

- a) accept the annual carbon footprint report (attached as Appendix A) as a record of the Council's known greenhouse gas emissions for the financial year 2021-22.
- b) publish the 2021-22 annual carbon footprint report on the Council's website.

6. Review of Draft Revenue and Capital Business Planning Proposals for 2023-28

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2023-2028
- b) Comment on and endorses the budget and savings proposals that are within the remit of the Committee as part of consideration of the Council's overall Business Plan
- c) Comment on and endorses the proposed changes to the capital programme that are within the remit of the Committee as part of consideration of the Council's overall Business Plan
- d) Note the updates to fees and charges proposed for 2023-24.

7. Finance Monitoring Report - August 2022

It was resolved to review, note and comment upon the report.

8. Environment & Green Investment Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to:

- a) note the agenda plan

9. Procurement of technical consultancy to support revenue optimisation on the large energy projects

It was resolved to:

- a) Approve the use of the Crown Commercial Service's HELGA Framework to procure the specialist energy market services;
- b) Approve the scope of the draft Optimisation Services to be procured as set out in Appendix B;
- c) Note the timescales of the procurement process; and
- d) Delegate authority to the Executive Director, Place and Sustainability in consultation with the Chair and Vice-Chair of Committee to enter into an Optimisation Services contract with the preferred bidder.

10. 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)

11. St Ives Park and Ride Smart Energy Grid – Options

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

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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