

**ENVIRONMENT &
SUSTAINABILITY POLICY &
SERVICE COMMITTEE**



Minutes-Action Log

Introduction:

This is the updated action log as at **2nd September 2020** and captures the actions arising from the most recent Environment and Sustainability Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 9th July 2020					
20.	Approve Grid Connection Costs for St Ives Smart Energy Grid.	Cherie Gregoire	<p>Queried whether UKPN had been able to conduct a site visit recently and whether officers had been provided with an updated provisional quote.</p> <p>The Delivery Manager, Energy Investment Unit to contact UKPN and request an updated quote.</p>	<p>UKPN have committed to refreshing their quote which will also extend the timeline for accepting, however they have yet to provide the new quote.</p> <p>We were provided with a revised quote from UKPN and the price has gone up somewhat to £78,045 from £73,120. Both figures are inclusive of VAT. As negotiations have progressed with one of the Power Purchase Agreement customers that may make this work unnecessary. We have until November 1 to accept the quote.</p>	COMPLETED

22.	Community Consultation on a Heat Supply Agreement for Swaffham Prior Community Heat Project.	Sheryl French	Full version of the Heat Supply Agreement (HSA) to be circulated to the Committee.	<p>Please find below the link to access the Full HSA and the online explanations we have developed for the community to make the HAS accessible.</p> <p>https://heatingswaffhamprior.co.uk/HSA/</p> <p>Also attached is the planning application FYI https://heatingswaffhamprior.co.uk/documents/planning/</p>	COMPLETED
23.	Appointment to External Boards – Local Nature Partnership (Natural Cambridgeshire) Governance	Julia Beeden	A Member suggested that developers should be co-opted onto the Board of Trustees and not be a full member. The Flood Risk & Biodiversity Business Manager stated that she would pass on the concerns to the LNP.	Concerns passed on. All Trustees will only stand for one year so that a review of the Board can be undertaken in 12 months' time.	COMPLETED
25.	Environment and Sustainability Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels.	Steve Cox	The Chairman requested that a more detailed training plan outlining how the sessions would be delivered, the timings of the sessions and the outcomes of the sessions was circulated to the Committee.	The forward agenda of the training plan has been completed with dates and outcomes for the next training session. Each session's outcomes will be updated nearer the time of the training.	COMPLETED