

## Environment & Green Investment Committee Decision Statement

Meeting: Tuesday 16th November 2021

Published: Thursday 18th November 2021

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 at least nine members of Strategy & Resources Committee. [see notes on decision review below].

### 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Goldsack (Cllr Dew substituting) and Councillor Tierney.

### 2. Petitions and Public Questions

There were no petitions or public questions.

### 3. Minutes - 16th September 2021 and Action Log

The minutes of the meeting held on 16th September 2021 were agreed as a correct record.

The action log was noted.

### 4. Cambridgeshire Flood Risk Management Strategy

It was resolved to:

- a) Endorse Cambridgeshire's updated Flood Risk Management Strategy (FRMS) for public consultation; and
- b) Following receipt of the consultation responses, convene one or more workshops of Committee Members, to review and consider consultation responses; and receive an updated FRMS at a future meeting of Committee, prior to presenting the updated FRMS and Action Plan to full Council for approval.**

### 5. Business Planning Proposals for 2022-27 – opening update and overview

It was resolved to:

- a) Note the progress made to date and next steps required to develop the 2022-23 to 26-27 Business Plan; and

- b) Consider the budget and savings proposals that are within the remit of the Committee as part of the consideration of the Council's overall Business Plan.

## 6. Service Committee review of the draft 2022-23 Capital Programme

It was resolved to:

- a) Note the overview and context provided for the 2022-23 Capital Programme for Place & Economy
- b) Consider the draft proposals for Place & Economy's 2022-23 Capital Programme and their further development
- c) Recommend the additional capital borrowing set out in paragraph 2.3 of the report for the St Ives Smart Energy Grid Project for approval at Strategy and Resources Committee

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

It was resolved to:

- a) note the agenda plan and proposed appointment.

## 8. 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)

## 9. Waste Management Private Finance Initiative (PFI) Contract – Variations to Waterbeach Facility Permits

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

Notes:

- (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 9 full members of Strategy and Resources 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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