

Environment and Green Investment Committee Minutes - Action log (includes outstanding actions from the Environment and Sustainability Committee)

This is the updated action log as at 7th February 2022 and captures the actions arising from the most recent Environment and Green Investment Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Environment and Sustainability Committee minutes of 14th January 2021					
50.	Swaffham Prior Community Heat Project- Investment Case	Sheryl French	A suggestion was made by a Member, to instruct officers to engage in a discussion with the Secretary of State for Business, Energy and Industrial Strategy in order to broaden the Agricultural Grant Schemes to include incentives for landowners of suitable land for future energy projects. By including these landowners in the scheme would reduce the risks to potential future developments	Update to be provided at Committee meeting.	Ongoing
Environment and Green Investment Committee minutes of 1st July 2021					
7.	Low Carbon Lifecycle Heating Replacements at Maintained Schools	Chris Parkin	It was clarified that the £12.5M Environment Fund figures referred to in paragraph 2.6.4 was incorrect, it should read £13.5M, which was made up of £10M remaining Environment Fund, plus £3.5M Public Sector Decarbonisation Scheme. It was confirmed that there was a pipeline	Update 01.07.21: Cllr Dupré has requested a briefing on the pipeline and what would be required to decarbonise all maintained schools by 2030. This is awaiting a forward look of works from Education Capital's school Condition Surveys and will be provided for the Green Investment Advisory Group	Ongoing

			for some of the £10M and an estimate could be provided.	meeting in December. We expect to provide a briefing on the pipeline for Council Buildings for the same meeting. <i>Update 23.02.22: pipeline of school low carbon heating projects has been discussed with Chair of Committee. Owing to uncertainties around project costs and future Government policy on funding for low carbon heating it is not possible to make a meaningful projection of costs for a pipeline of school low carbon heating projects at this point. £2.27m of Environment Fund spent on 22 projects on Council building along with £2.96m from grant funding. Costs for further projects on Council buildings awaited.</i>	
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Environment and Green Investment Committee minutes of 20th January 2022

45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Circulate information regarding energy efficiency improvements resulting from street lighting contract to Committee.		In progress
45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Requested information on progress versus planned actions in future reports. It was agreed that information would be prepared for the Committee, outlining what	To be incorporated in future reports.	Ongoing

			interventions had been implemented over the last year and what benefits had been delivered as a result of those interventions.		
45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Agreed to circulate the link to previous Annual Carbon Footprint reports to the Committee.	Circulated by Sarah by email on 20/01/22 Carbon Footprinting: How Big is the problem? - Cambridgeshire County Council	Completed.
45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Suggested a summary for both Committee Members and the public would be useful, using infographics, for those unable to undertake a deep dive into the data. This would also highlight anomalous data, such as that attributable to the pandemic.	circulated to members	Complete
49.	Finance Monitoring Report – November 2021	Sarah Heywood/ Sheryl French	A Member suggested that construction materials prices may be reducing. Officers confirmed that they worked closely with procurement colleagues and also Bouyges, and they would ensure this was followed up.		
50.	Agenda Plan	Dawn Cave	Circulate updated Agenda Plan.		
51.	Digital Connectivity Infrastructure Strategy Refresh and Connecting Cambridgeshire Programme	Noelle Godfrey	Public access Wifi was available through 200 free hubs across the county, and officers agreed to circulate a link mapping those locations		

51.	Digital Connectivity Infrastructure Strategy Refresh and Connecting Cambridgeshire Programme	Noelle Godfrey	Cllr Hathorn advised that there was a new housing development in her division, and some of the homes did not have connectivity. It was agreed that officers would follow up on this individual case.	Noelle Godfrey contacted Cllr Hathorn.	Completed.
51.	Digital Connectivity Infrastructure Strategy Refresh and Connecting Cambridgeshire Programme	Noelle Godfrey	Noted that under the current statutory framework, providers were able to deploy 5G masts under permitted development regulations up to a certain height, and they did not necessarily have to inform planning authorities, depending on the context of what was being undertaken. It was agreed that officers would provide further written detail on this point.		