

# Environment and Sustainability Committee

## Decision Statement

<b>Meeting: Thursday 9<sup>th</sup> July 2020</b>
<b>Published: Monday 13<sup>th</sup> July 2020</b>
<b>Decision review deadline: Thursday 16<sup>th</sup> July 2020</b>
<b>Implementation of Decisions not called in: Friday 17<sup>th</sup> July 2020</b>

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 eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for Absence and Declarations of Interest.	Apologies were received from Councillor M Shuter (Substituted by Councillor J French).  Councillor Ian Gardener declared a non-pecuniary disclosable interest in relation to Item 7 and 8, as he was the Vice-Chairman of Cambridgeshire County Council's Planning Committee.
2.	Minutes – 25th June 2020	It was resolved to approve the minutes of the meeting held on 25th June 2020 as a correct record.
3.	Environment and Sustainability Committee Action Log	It was resolved to note the Committee's Action Log.
4.	Petitions and Public Questions.	None received.

	<b><u>DECISIONS</u></b>	
5.	Finance Monitoring Report - May 2020	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Confirm support for the capital budget changes as detailed in Appendix 8 and refer them to General Purposes Committee for approval.</li> <li>b) Review, note and comment upon the report.</li> </ul>
6.	Approve Grid Connection Costs for St Ives Smart Energy Grid	<p>It was resolved to:</p> <p><b>If negotiations with the necessary customer are unsuccessful, delegate authority to the Chief Finance Officer in consultation with the Chairman of the Environment and Sustainability Committee, to proceed with the UKPN grid connection offer in a timely manner.</b></p>
7.	Approve Advance Expenditure on The Civic Hub Solar Car Port Project.	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the challenge of interfacing the Solar Carport and Civic Hub build programmes.</li> <li>b) Approve expenditure of £187,959 for the construction of the solar carport foundations to interface with the Civic Hub build programme.</li> <li>c) Approve a £60k contingency budget for additional works that may be required.</li> </ul>
8.	Community Consultation on a Heat Supply Agreement for Swaffham Prior Community Heat Project	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note how the consultation on the Heat Supply Agreement will inform the investment decision later this year.</li> <li>b) Agree the key parameters of the draft Heat Supply Agreement as set out in the report and Appendix A, and to proceed to community consultation.</li> <li>c) Approve joining the Heat Trust and signing up to their standards for the Swaffham</li> </ul>

		Prior Community Heat Project.
9.	Appointment to External Boards – Local Nature Partnership (Natural Cambridgeshire) Governance	<p>It was resolved to:</p> <p>a) Endorse the Council’s request to be appointed to the new Board.</p> <p>b) <b>Nominate Councillor Lina Nieto to the Board.</b></p> <p>c) Agree to fund the ‘new’ Natural Cambridgeshire up to £5,000 for 2020/21.</p>
10.	Cambridgeshire County Council’s Response to Covid-19	<p>It was resolved to:</p> <p>Note the progress made to date in responding to the impact of the Coronavirus.</p>
11.	Environment and Sustainability Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels	<p>It was resolved to:</p> <p>Note the Committee Agenda Plan.</p>

(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 8 full members of General Purposes 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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