

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

To: Environment and Green Investment

Meeting Date: 7 July 2022

From: Dawn Cave, Democratic Services Officer

Electoral division(s): All

Key decision: No

Forward Plan ref: Not applicable

Outcome: To review the Committee's agenda plan and training plan, and appointments to Outside Bodies and Internal Advisory Groups and Panels, and the appointment of Member Champions to lead on specific subject areas.

It is important that the Council is represented on a wide range of outside bodies to enable it to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

Recommendation: It is recommended that the Environment and Green Investment Committee:

- (i) review its agenda plan attached at Appendix 1;
- (ii) review its training plan attached at Appendix 2;
- (iii) review the appointments to outside bodies as detailed in Appendix 3;
- (iv) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4; and
- (v) appoint Councillor Meschini to the London Stansted Corridor Consortium Board;
- (vi) note the change in the composition of the County Farms Working Group, which is now a cross committee working group under the auspices of Strategy and Resources and Environment and Green Investment Committees.

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1. Background

- 1.1 The Environment and Green Investment Committee reviews its agenda plan at every meeting (attached at Appendix 1).
- 1.2 The training plan for the Committee has been updated to reflect recent and future training events (attached at Appendix 2).
- 1.3 The Environment and Green Investment Committee at its meeting on 1 July 2021 reviewed and agreed its appointments to Outside Bodies and Internal Advisory Groups and Panels. It also agreed to delegate, on a permanent basis between meetings, the appointment of representatives to any vacancies on outside bodies, groups, and panels, within the remit of the Environment and Green Investment Committee, to the Executive Director for Place and Economy, in consultation with the Chair and Vice Chair of Environment and Green Investment Committee.

2. Appointments

- 2.1 The Committee is invited to review its appointments to outside bodies where appointments are required set out in Appendix 3.
- 2.2 The internal advisory groups and panels for review are set out in Appendix 4 to this report.
- 2.3 Both schedules reflect changes made throughout the year, which have been agreed at or reported to Committee.
- 2.4 One change to be agreed is the appointment of Councillor E Meschini to the London Stansted Corridor Consortium Board, replacing Councillor A Bulat.
- 2.5 At its meeting on 27 June 2022, Strategy and Resources Committee agreed to change the composition of the County Farms Working Group so that it becomes a cross committee working group under the auspices of Strategy and Resources and Environment and Green Investment Committees. The membership has changed to eight members with one from each group from each of the parent committees.

3. Alignment with corporate priorities

- 3.1 There are no significant implications for the following priorities:

Environment and Sustainability
Health and Care
Places and Communities
Children and Young People
Transport

4. Significant Implications

- 4.1 There are no significant implications within these categories

Resource Implications

Procurement/Contractual/Council Contract Procedure Rules Implications

Statutory, Legal and Risk Implications

Equality and Diversity Implications

Engagement and Communications Implications

Localism and Local Member Involvement

Public Health Implications

Environment and Climate Change Implications on Priority Areas

5. Source documents

5.1 [Membership of Outside Bodies and Internal Advisory Groups and Panels](#)

Environment & Green Investment Committee Agenda Plan

Published on 1 June 2022

Updated on 29 June 2022

Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Monitoring Report
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
07/07/22	Cambridgeshire and Peterborough Combined Authority Climate Action Plan	Sheryl French	Not applicable		
	Enabling Net Zero Business Case and Programme	Sheryl French	Not applicable		
	Carbon Valuation	Sarah Wilkinson	Not applicable		
	Just Transition Fund Proposals - Flood Management and Biodiversity	Quinton Carroll	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	+ Private Wire, easements and cost material cost increase	Sheryl French/ Claire Julian-Smith	Not applicable		
	Nature and Climate Declaration and Climate and Ecology Bill	Sheryl French Not applicable	Not applicable		
	Domestic Energy Efficiency Framework Procurement	Emily Bolton	Not applicable		
08/09/22 Reserve date	Northstowe 1 and Phase 2 Section 106 Cost Cap	Colum Fitzsimons	2022/011		
	Schools Low Carbon Heating Programme – Experience from Year 1	Colum Fitzsimons	N/a		
13/10/22					
01/12/22					
19/01/23 Reserve date					
16/03/23					
20/04/23 Reserve date					

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Environment & Green Investment (E&GI) Committee Training Plan 2022/23

Below is an outline of past and future events

Subject	Desired Learning Outcome/ Success Measures	Date	Lead	Nature of Training	Audience	Attendance By	% of the Committee Attending
Process and challenges of connecting to the distribution network.	Awareness of the issues of connecting to the distribution network.	tbc	Climate Change team	Virtual	E&GI Committee		
Darwin Green Briefing	Awareness of the background to this Planning application (Greater Cambridge Shared Planning)	21/07/22 5-6pm	Colum Fitzsimons	Virtual	E&GI Committee + Local Members		
E&GI KPI Workshop	Agreeing on KPIs	14/06/22	Rachel Hallam	Virtual	E&GI Committee	Cllrs Dupré, Rae, Bradnam, Ferguson, Hathorn, Milnes, Smith	47%
Visit to Welches Dam	Raise awareness of key EA sites in the county			Site visit	E&GI Committee	Cllrs Dupré, Gay, Corney, Gardener, Gowing and Coutts	40%
Climate Change and Environmental Impacts, Carbon Footprint Impacts and Understanding Adaption		05/07/21	Alexandra Mueller	Virtual	All Members	Cllrs Dupré, J King, Bradnam, Coutts, Ferguson, Gardener, Gowing, Hathorn, Milnes, Rae, Smith	73%

E&GI Committee introductory training		07/06/21	All E&GI lead officers	Virtual	E&GI Committee	Cllrs Dupré, Bradnam, Coutts, Ferguson, gardener, Gowing, Hathorn, J King, Milnes, Rae and Smith	73%
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Cambridgeshire County Council

Appointments to Outside Bodies: Policy and Service Committees

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Anglian (Great Ouse) Regional Flood Coastal Committee</p> <p>The Regional Flood and Coastal Committee is a body through which the Environment Agency carries out its work on flood risk management and is responsible for:</p> <ul style="list-style-type: none"> maintaining or improving any watercourses which are designated as main rivers; maintaining or improving any tidal defences; installing and operating flood warning systems; controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses; supervising Internal Drainage Boards. 	2	3	<p>Councillor L Dupré (LD) Councillor S Ferguson (Ind) Councillor G Wilson (LD)</p> <p>Substitute: Cllr P Coutts (LD)</p>	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Anglian (Northern) Regional Flood and Coastal Committee</p> <p>See above description. Cambridgeshire shares a seat on this Committee with Peterborough City Council and Rutland County Council. Cambridgeshire County Council currently attends these meetings as an observer only – as stated it's a shared seat and voting rights for the year 1 April 2017 – 31 March 2018 are held by the Peterborough City Council Member. The RFCC however encourages all members (whether they are able to vote or not) to attend all Committee meetings.</p>	4 – 5	1	Councillor D Connor (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
CEMEX Barrington Community Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2-3	2	Councillor S Kindersley (LD) Councillor P McDonald (LD)	Ilan Southcott UK Community Affairs Manager Cemex 01788 517323 ilan.southcott@cemex.com	Other Public Body representative
Cambridge Airport Consultative Committee The purpose of the Consultative Committee is to provide an effective forum for discussion about all matters concerning the operation and development of Cambridge Airport.	3	1	Councillor N Gay (L)	Other Public Body representative	Environment and Green Investment
Cambridgeshire and Peterborough Flood & Water Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor L Dupré (LD) Observer – Councillor G Wilson (LD)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Cambridgeshire and Peterborough Land Use Framework Leadership Group</p> <p>To develop the land use framework further.</p>	4	1	Councillor L Dupré (LD)	Other Public Body representative	Environment and Green Investment
<p>Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey)</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2	1	Councillor D Connor (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Conservators of the River Cam</p> <p>The Conservators are the statutory navigation authority for Cambridge between the Mill Pond in Silver Street to Bottisham Lock with lesser responsibilities up-stream to Byron's Pool.</p>	4	1 [3 year appointment, from 01/01/20 to 31/12/22]	Councillor A Bradnam (LD)	Other Public Body representative	Environment and Green Investment
<p>Dimmocks Cote Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	1-2	1	Councillor D Schumann (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
Envar Liaison Committee The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	1	Councillor S Criswell Local Member(s): Somersham & Earith	Other Public Body representative	Environment and Green Investment
Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6	1 Observer Status	Councillor A Costello (Con)	Other Public Body representative	Environment and Green Investment
Greater Cambridge Local Plan Inception and Joint Local Planning Advisory Group To facilitate a shared policy position on the development of the new Greater Cambridge Local Plan.	TBC	1	Councillor N Shailer (L)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Greensand Country Landscape Partnership.</p> <p>The Greensand Country Landscape Partnership has been formed by a range of partners in the area to work with landowners and local communities and help make Greensand Country a living and working landscape that is cherished by present and future generations.</p>	TBC	1	Councillor S Kindersley (LD)	Other Public Body representative	Environment and Green Investment
<p>Growing Fenland – Project Delivery</p> <p>Chatteris Stakeholder Group</p> <p>March Stakeholder Group</p> <p>Whittlesey Stakeholder Group</p> <p>Wisbech Stakeholder Group</p> <p>A Cambridgeshire and Peterborough Combined Authority Funded Master Planning Group.</p>	TBC	1	<p>Councillor A Hay (Con)</p> <p>Councillor J French (Con)</p> <p>Councillor C Boden (Con)</p> <p>Councillor S Tierney (Con)</p> <p>Sub: Councillor S King (Con)</p>	Other Public Body representative	Environment and Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
Little Paxton Quarry Liaison Group The aim of this group is to monitor progress of the development and provide a local forum to consider matters of local concern relating to the winning and working of minerals and restoration and afteruse.	2	2	Councillor K Billington (C) Councillor K Prentice (C) Local Member(s): St Neots Priory Park & Little Paxton; Brampton & Buckden	Other Public Body representative	Environment and Green Investment
London Stansted Corridor Consortium Board A group of authorities and organisations in a corridor from London to Cambridge and Peterborough who are lobbying for improved infrastructure and connectivity.	4	1	Councillor E Meschini (L)	Other Public Body representative	Environment and Green Investment
Milton Landfill Liaison Group (FCC) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	1-2	1	Councillor A Bradnam (LD)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
Mitchell Hill Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	2	Councillor A Bradnam (LD) Councillor N Gough (LD)	Other Public Body representative	Environment and Green Investment
Natural Cambridgeshire Natural Cambridgeshire consists of a broad range of local organisations, businesses and people whose aim is to bring about improvements in their local natural environment.	4	1	Councillor H Cox Condron (L)	Other Public Body representative	Environment and Green Investment
Needingworth Quarry Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	4	Councillor S Criswell (C) Councillor N Gough (LD) Councillor K Reynolds (C) Councillor F Thompson (LD)	Other Public Body representative	Environment and Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
RECAP Board RECAP (Recycling in Cambridgeshire & Peterborough) is a partnership of authorities across Cambridgeshire & Peterborough working together to provide excellent waste and recycling services to meet local needs. The RECAP Board is the Member level group of this partnership.	4	1	Councillor R Hathorn (L)	Other Public Body representative	Environment and Green Investment
St Neots Master Plan Steering Group		1	Councillor S Ferguson (Ind) Substitute – Councillor S Taylor (Ind)	Other Public Body representative	Environment and Green Investment
Warboys Landfill Site Local Liaison Forum The aim of this group is to monitor progress of the development and the subsequent restoration of the land and provide a means to consider matters of local concern relating to the site.	1-2	1	Councillor S Corney (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Warboys Site Liaison Committee</p> <p>[Heat and power plant comprising biomass energy from waste facility and treatment of waste water by evaporation] The Committee will provide a forum for local representatives to discuss site matters and be informed of site progress. It will provide a means whereby information and concerns/complaints about the site can be aired with appropriate solutions discussed.</p>	4 then 1	1	Councillor S Corney (C) Local Member(s): Warboys & the Stukeleys	Other Public Body representative	Environment and Green Investment
<p>Waterbeach Waste Management Park Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2-3	1	Councillor A Bradnam (LD)	Other Public Body representative	Environment and Green Investment

Appointments to Internal Advisory Groups and Panels

Appendix 4

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
Consents Working Group To play a key role in ensuring Cambridgeshire protects its interests relating to the following risks: Service; Financial; Reputational.	As and when required	4	Environment and Green Investment Councillor M Goldsack (C) Councillor L Dupre (LD) Councillor N Gay (L) Councillor S Ferguson (Ind.)	Alex Deans alex.deans@cambridgeshire.gov.uk	Environment and Green Investment
Future Parks Accelerator Member Reference Group	4 – 6 (N.B. Project ends March 22)	1	Councillor S Ferguson (Ind)	Rob Pearce / Quinton Carroll Robert.pearce@cambridgeshire.gov.uk Quinton.carroll@cambridgeshire.gov.uk	Environment and Green Investment

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
Green Investments and Utilities Advisory Group To build a deeper understanding of green project business cases and new finance mechanisms; To provide a steer on detailed negotiations on new green commercial contracts where risk/rewards need to be balanced; and To inform better decision making at Council meetings for complex green investment projects.	6 (or more meetings dependent on the risks and issues implementing green investment projects.)	8 Four from Environment and Green Investment Committee and four from Strategy and Resources Committee	Environment and Green Investment Committee Councillor J Gowing (C) Councillor P Coutts (LD) Councillor C Rae (L) Councillor S Ferguson (Ind.)	Sheryl French Project Director, Energy Investment Unit sheryl.french@cambridgeshire.gov.uk 01223 728552	Environment and Green Investment

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
Local Access Forum Cambridgeshire County Council has established a Local Access Forum, as required under the Countryside Rights Of Way Act (CROW) 2000. The Forum represents the interests of everyone who lives and works in the countryside and is trying to strike a balance between conserving it, working it and helping people to enjoy it.	4	2	Councillor H Cox Condon (L) Councillor B Milnes (LD)	Philip Clark Community Greenspaces Manager philip.clark@cambridgeshire.gov.uk 01223 715686	Environment and Green Investment
Waterbeach Joint Environment and Green Investment and Strategy and Resources Member Steering Group To review and monitor a project relating to the Waste Private Finance Initiative Contract	TBC	8	Environment and Green Investment Councillor A Bradnam (LD) Councillor S Corney (C) Councillor N Gay (L) Councillor S Ferguson (Ind)	Steve Cox steve.cox@cambridgeshire.gov.uk 01223 715660	Environment and Green Investment Committee

