

# Environment and Green Investment Committee Decision Statement

Meeting: Thursday 11<sup>th</sup> July 2024  
Published: Monday 15<sup>th</sup> July 2024

## 1. Notification of Chair and Vice-Chair

**The Committee noted that Councillor Dupré was appointed as Chair of the Environment and Green Investment Committee, and Councillor Gay as Vice- Chair, for the 2024/25 municipal year.**

## 2. Apologies for Absence and Declarations of Interest

**Apologies for absence were received from Councillor McDonald who was substituted by Councillor Wilson.**

**Councillor Wilson declared an interest in Item 6: March Household Waste Recycling Centre Redevelopment, in that he had worked for the Environment Agency prior to his retirement, but had no dealings with waste.**

## 3. Minutes of the public and confidential Environment and Green Investment Committee meetings held on 18<sup>th</sup> April 2024 and Action Log

The minutes of the two meetings held on 18<sup>th</sup> April 2024 were agreed as correct records and signed. The action log was noted.

## 4. Petitions and Public Questions

One public question was received. No petitions were received.

## 5. Proposed Uplift in Framework Value for Re:fit 3

It was resolved to:

- a) Approve an extension to the target value for the contract awarded under the Re:fit 3 Framework in November 2017 from £50million to £75million for energy performance contracting as detailed in paragraphs 3.5 and 3.6 of this report.
- b) Delegate authority to the Executive Director of Place and Sustainability in consultation with the Chair and Vice Chair of this Committee to authorise the extension of this contract

## 6. March Household Waste Recycling Centre Redevelopment

It was resolved to:

note the recommendation to Strategy, Resources and Performance Committee to ~~approve~~ **note** the additional capital expenditure of £576K, and subject to that approval:

- a) approve the preferred option to proceed with construction of the March HRC at an increased capital cost as set out in Section 3 of this report.
- b) delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of the Environment and Green Investment Committee, to award and execute a contract to the successful Design and Build Contractor.
- c) delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of Environment and Green Investment Committee, to submit an application to the Environment Agency (EA) for the necessary Environmental Permit (EP) for this site.

## 7. Finance Monitoring Report – Outturn 2023-2024

It was resolved to review and comment on the report.

## 8. Finance Monitoring Report – May 2024

It was resolved to:

- a) note the recommendation to Strategy, Resources & Performance Committee to approve the capital carry-forwards and reprofiling as detailed in Appendix 3 of the Finance Monitoring Report;
- b) note the recommendation to Strategy, Resources & Performance Committee to approve the additional capital budget / funding as detailed on Paragraph 2.3 of this covering report; and
- c) review and comment on the report.

## 9. Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups and Panels, and the Appointment of Member Champions

It was resolved to:

- a) review the agenda plan attached at Appendix 1;
- b) review the appointments to outside bodies as detailed in Appendix 2

c) appoint **Councillor Piers Coutts to the Anglian (Great Ouse) Regional Flood and Coastal Committee, and appoint Councillor Lorna Dupré as substitute member.**

d) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 3.

Statements in **bold type** indicate additional resolutions made at the meeting.

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