

ENVIRONMENT AND SUSTAINABILITY POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st July 2020



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

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

- Minutes of previous meeting and Action Log;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
09/07/20	Finance Monitoring Report	Sarah Heywood	Not Applicable	29/06/20	01/07/20
	Approve Grid Connection Costs for St Ives Smart Energy Grid.	Cherie Gregoire	Not Applicable		
	Solar Carport Project – Integration works into the Civic Hub	Sheryl French	Not Applicable		
	Swaffham Prior Community Heat Project: Heat Supply Agreement and Retail Offer for consultation	Sheryl French	Not Applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	How the Council should be contributing to the Local Nature partnership.	Philip Clark/Julia Beeden	Not Applicable		
	Covid-19 Highlight Report	Steve Cox	Not applicable		
13/08/20 <i>[Provisional]</i>	Covid-19 Highlight Report	Steve Cox	Not applicable	01/08/20	04/08/20
17/09/20	North East Cambridge AAP Consultation Response	David Carford	Not applicable	04/09/20	08/09/20
	Approval of Flood Risk Management Data	Julia Beeden	Not applicable		
	Approach to Fens Flood Tactical Plan	Julia Beeden	Not applicable		
	Local Plans Paper	Juliet Richardson	Not applicable		
	West Cambridge Master Plan Response	J Richardson D Allatt	Not applicable		
	Milton Household Recycling Centre	Adam Smith	2020/013		
	Covid-19 Highlight Report	Steve Cox	Not applicable		
	Performance Report	Matthew Tullet	Not applicable		
15/10/20	Business Planning	Steve Cox	Not applicable	02/10/20	06/10/20
	Covid-19 Highlight Report	Steve Cox	Not applicable		
	Risk Register Review	Steve Cox	Not applicable		
19/11/20	Business Planning (Reserve in case of additions)		Not applicable	06/11/20	10/11/20
	Covid-19 Highlight Report	Steve Cox	Not applicable		
10/12/20	Business Planning	Steve Cox	Not applicable	27/11/20	01/12/20
	Covid-19 Highlight Report	Steve Cox	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Performance Report	Business Intelligence Tom Barden	Not applicable		
14/01/21				04/01/21	06/01/21
11/02/21 (reserve)				29/01/21	02/02/21
11/03/21	Performance Report		Not applicable	26/02/21	02/03/21
08/04/21 (reserve)				26/03/21	30/03/21
10/06/21	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		28/05/21	01/06/21