

## Environment & Green Investment Committee Decision Statement

Meeting: 3 March 2022  
Published: 7 March 2022

### 1. Apologies for Absence and Declarations of Interest

There were no apologies for absence.

Councillor Milnes declared non-pecuniary interest in item 6 as Lead Cabinet Member for Environmental Services and Licensing at South Cambridgeshire District Council.

### 2. Minutes – 20 January 2022 and Action Log

The minutes of the meeting held on 20 January 2022 were agreed as a correct record and the action log was noted.

### 3. Petitions and Public Questions

Two Public Questions were considered, under items 6 and 7 respectively. Responses were provided at the meeting.

### 4. Low Carbon Heating Programme Update

It was resolved to:

(a) authorise the required additional spend as detailed in paragraphs 2.6 to 2.12 of the report on the projects to install Air Source Heat Pumps at Scott House and Larkfield Resource Centre;

(b) delegate authority to the Executive Director of Place and Economy, in consultation with the Chair / Vice-Chair of the Environment and Green Investment Committee, to authorise any further increases of costs on individual projects, as long as the business case for the entire programme as a portfolio remains within the other agreed investment criteria.

### 5. Development and construction of the Private Wire connecting North Angle Solar Farm and Swaffham Prior Community Heat Network

It was resolved to:

- a) note progress with the project;
- b) approve the private wire business case and recommend to Strategy & Resources Committee to approve additional expenditure;
- c) approve purchase of long lead equipment;
- d) approve entering into a contract variation for the existing North Angle Solar Farm project, to cover the private wire;
- e) delegate the implementation of the decisions on the Private Wire including the purchase of long lead equipment to the Executive Director of Place and Economy and Director of Resources, in consultation with the Chair and Vice-Chair of Environment & Green Investment Committee.

## 6. Cambridgeshire Flood Risk Management Strategy

It was resolved to:

approve the Cambridgeshire Flood Risk Management Strategy and supporting Action Plan

## 7. Sunnica Solar Farm proposal

It was resolved to:

(a) endorse the draft Relevant Representations in Appendix 3 of the report for submission to the Planning Inspectorate;

(b) delegate to the Executive Director (Place and Economy) in consultation with the Chair and Vice Chair of the Committee the authority to make minor changes to the Relevant Representations.

## 8. SuDS (Sustainable Drainage Systems) in Schools

It was resolved to:

a) note the background and opportunities regarding the implementation of SuDS in schools;

b) approve expenditure of £75,000 from the Environment Fund to unlock partnership funding and implement SuDS schemes in five schools across Cambridgeshire

## 9. Finance Monitoring Report – January 2022

It was resolved to:

review, note and comment on the report.

10. **Highways and Transport Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels**

The Committee noted the Agenda Plan and appointments to Outside Bodies and Internal Advisory Groups, including verbal updates at the meeting.

Statements in bold indicate additional resolutions made at the meeting.

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