

# ENVIRONMENT AND GREEN INVESTMENT



**Thursday, 01 December 2022**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**

**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

- 1. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at  
<http://tinyurl.com/ccc-conduct-code>*

- 2. Minutes of the Environment and Green Investment Committee 5 - 30**  
meeting held 13 October 2022 and Action Log
- 3. Petitions and Public Questions**

### **OTHER DECISIONS**

- 4. Fenland Local Plan - Draft Local Plan Consultation 31 - 54**
- 5. Annual carbon footprint report 2021-22 55 - 92**

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|-----|--|-----------|
| 6.  | <b>Review of Draft Revenue and Capital Business Planning Proposals for 2023-28</b>   | 93 - 142  |
| 7.  | <b>Finance Monitoring Report - October 2022</b>  | 143 - 170 |
| 8.  | <b>Environment &amp; Green Investment Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>   | 171 - 172 |
|     | <b>KEY DECISIONS</b>   |           |
| 9.  | <b>Procurement of technical consultancy to support revenue optimisation on the large energy projects</b>   | 173 - 178 |
| 10. | <b>Exclusion of Press and Public</b><br><i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> |           |
| 11. | <b>St Ives Park and Ride Smart Energy Grid - connections</b><br><i>- report to follow</i>  |           |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Environment and Green Investment comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Brian Milnes Councillor Keith Prentice Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

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