

## Environment and Green Investment Committee Minutes - Action log (includes outstanding actions from the Environment and Sustainability Committee)

This is the updated action log as at 29<sup>th</sup> June 2022 and captures the actions arising from the most recent Environment and Green Investment Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Environment and Sustainability Committee minutes of 14th January 2021					
50.	Swaffham Prior Community Heat Project- Investment Case	Sheryl French	A suggestion was made by a Member, to instruct officers to engage in a discussion with the Secretary of State for Business, Energy and Industrial Strategy in order to broaden the Agricultural Grant Schemes to include incentives for landowners of suitable land for future energy projects. By including these landowners in the scheme would reduce the risks to potential future developments	Update to be provided at Committee meeting.	Ongoing
Environment and Green Investment Committee minutes of 1st July 2021					
7.	Low Carbon Lifecycle Heating Replacements at Maintained Schools	Chris Parkin	It was clarified that the £12.5M Environment Fund figures referred to in paragraph 2.6.4 was incorrect, it should read £13.5M, which was made up of £10M remaining Environment Fund, plus £3.5M Public Sector Decarbonisation Scheme. It was confirmed that there was a pipeline	Update 01.07.21: Cllr Dupré has requested a briefing on the pipeline and what would be required to decarbonise all maintained schools by 2030. This is awaiting a forward look of works from Education Capital's school Condition Surveys and will be provided for the Green Investment Advisory Group meeting	Ongoing

			<p>for some of the £10M and an estimate could be provided.</p>	<p>in December. We expect to provide a briefing on the pipeline for Council Buildings for the same meeting.</p> <p>Update 23.02.22: pipeline of school low carbon heating projects has been discussed with Chair of Committee. Owing to uncertainties around project costs and future Government policy on funding for low carbon heating it is not possible to make a meaningful projection of costs for a pipeline of school low carbon heating projects at this point.</p> <p>£2.27m of Environment Fund spent on 22 projects on Council building along with £2.96m from grant funding. Costs for further projects on Council buildings awaited.</p> <p>Update 24.06.22: £2.27m Decarbonisation Fund spent on 22 Council buildings, £69k spent on 3 schools, £419k projected spend on a further 9 schools this financial year. Low carbon heating projects at a further 15 schools are in an early stage of development, for potential delivery in 2023/24 financial year. The initial estimate is that these might draw down £698k from the Decarbonisation Fund. A report on experience gained in the first year of the Schools Low Carbon Heating</p>	
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				programme will be submitted to E&GI in September/October. This will include the projected pipeline beyond 2023/24	
Environment and Green Investment Committee minutes of 20 <sup>th</sup> January 2022					
45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Circulate information regarding energy efficiency improvements resulting from street lighting contract to Committee.	Figures appended to the Action Log at the last meeting were incorrect, as they included signals, not just street lighting. Correct figures listed below.	Completed
45	Annual carbon footprint report 2020-21	Sarah Wilkinson	Requested information on progress versus planned actions in future reports. It was agreed that information would be prepared for the Committee, outlining what interventions had been implemented over the last year and what benefits had been delivered as a result of those interventions.	To be incorporated in future reports.	Ongoing
49.	Finance Monitoring Report – November 2021	Sarah Heywood/ Sheryl French	A Member suggested that construction materials prices may be reducing. Officers confirmed that they worked closely with procurement colleagues and also Bouygues, and they would ensure this was followed up.	Update to be provided at meeting.	
51.	Digital Connectivity Infrastructure Strategy Refresh and Connecting Cambridgeshire Programme	Noelle Godfrey	Noted that under the current statutory framework, providers were able to deploy 5G masts under permitted development regulations up to a certain height, and they did not necessarily have to inform planning authorities,	Update 20/6/22 A workshop covering mobile connectivity was held on 9 <sup>th</sup> June for Members in Cambridge City, South Cambs and County Councillor members in Greater Cambridge divisions to discuss the issues in	Complete

			depending on the context of what was being undertaken. It was agreed that officers would provide further written detail on this point.	greater detail. Following the workshop, the slide pack and mobile connectivity factsheets have been distributed to all Cambridge and South Cambridgeshire District and County Members. Bespoke sessions for other District areas are currently being offered where there is demand.	
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### Environment and Green Investment Committee minutes of 3<sup>rd</sup> March 2022

55.	Low Carbon Heating Programme Update	Sarah Wilkinson	Suggested greater publicity for the project	Officers have requested that the list of sites is added to our website <a href="#">Reducing the Council's Carbon Footprint - Cambridgeshire County Council</a> . They will work with Comms colleagues to do some more publicity around May/June when the remaining projects in this batch have been completed and some current issues resolved. Update 29.06.22 List of sites added to webpage as requested. Will carry out more publicity in the summer when the remaining projects in this batch have been completed.	Ongoing
60.	Finance Monitoring Report – January 2022	Sarah Heywood	Asked to see a breakdown of the Waste budget on activities undertaken to stimulate behavioural change. <i>At the April meeting a Member commented that it would be helpful to see a pie-chart on the website which included Waste.</i>	Officers advise that it is not possible to have one simple overview of all the spend in granular detail, so the website just gives a high level overview (by Children's, Adults, P&E, Public Health, etc) and then the granular detail (e.g. Waste) is within	Completed

				the Business Plan and the financial monitoring report.	
Environment and Green Investment Committee minutes of 28 <sup>th</sup> April 2022					
65.	March Household Waste Recycling Centre Redevelopment	Sheryl French	It was agreed that a briefing on the process and challenges of connecting to the distribution network.	Date to be confirmed	Ongoing

The correct figures for street lighting energy usage are:

2018-19 – 10,497,054 kWh

2019-20 – 10,768,731 kWh

2020-21 – 10,857,095 kWh

2021-22 – 11,075,286 kWh

Signal usage data was being included in error in the previous figures for 2018/19 and 2019/20, provided to the Committee meeting in April. All the figures above now only include usage from assets in the street lighting portfolio.