

Environment and Sustainability Committee Decision Statement

Meeting: Thursday 15th October 2020

Published: Monday 19th October 2020

Decision Review deadline: 5.00p.m. Thursday 22nd October

Implementation of Decisions not called in: Friday 23rd October

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by nine members of the General Purposes Committee [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

No apologies for absence or declarations of interest were received.

2. Minutes of the Meeting Held on 17th September 2020

The minutes of the meeting held on 17th September were agreed as a correct record subject to the changes set out in the minutes.

3. Environment and Sustainability Committee Action Log

The Action Log was noted.

4. Petitions and Public Questions

No petitions or public questions had been received.

5. Carbon Valuation

It was resolved unanimously to approve that:

- a) The Council to implement a virtual 'internal carbon price', based on the UK Government's method of using the EU Emissions Trading Scheme (ETS) price for traded emissions (such as electricity) and the Department for Business, Energy and Industrial Strategy (BEIS) forecast carbon value for non-traded emissions (such as those from heat or transport).
- b) The internal carbon price to be built into all applicable business cases, updating templates where used, in order to understand how and which decisions may differ when the cost of carbon is taken into account.

6. Business Planning Proposals for 2021-26 - Opening Update and Overview

It was resolved unanimously to note:

- a) The overview and context provided for the 2021- 22 to 2025-26 Business Plan.
- b) The draft proposals for E&S Committee set out in section 5.3 and endorse their development.

7. Service Committee Review of the Draft 2021-22 Capital Programme

It was resolved unanimously to note:

- a) The overview and context provided for the 2021-22 Capital Programme for Place & Economy
- b) The draft proposals for Place & Economy's 2021-22 Capital Programme and endorse their development

8. Results of the Consultation on the draft Heat Supply Agreement for Swaffham Prior Community Heat Project

It was resolved unanimously to:

- a) Note the consultation process and metrics set out in paragraphs 2.1 and 2.2;
- b) Agree the key proposed changes to the draft HSA as set out in the tables under paragraph 2.3;
- c) Agree the updated Heat Supply Agreement is shared with the community for a second time, ahead of finalisation; and
- d) Delegate any further changes to the Heat Supply Agreement to the Executive Director, Place and Economy in consultation with the Chair of Committee and the Green Investment Advisory Group.

9. Planning White Paper (Planning for the Future) - Response to Consultation

It was resolved unanimously to:

To allow the Executive Director: Place and Economy, in consultation with the Chair of Environment and Sustainability Committee, to finalise and submit the Council's technical officer response on the Government's consultation on the Planning White Paper in order to be able to meet the Government's deadline of 29th October 2020.

10. Agenda Plan, Training Plan and Appointments to Outside Bodies and Working Groups

The Agenda Plan was noted.

Notes:

- (a) Statements in larger type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least 9 full members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact:

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