

# ENVIRONMENT AND GREEN INVESTMENT



**Thursday, 16 September 2021**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Multi Function Room, New Shire Hall, Alconbury Weald,  
Huntingdon, PE28 4YE  
[Venue Address]**

## **AGENDA**

**Open to Public and Press by appointment only**

### **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 - 1 July and Action Log**

**5 - 10**

**Item Title**

**[MINUTES - 1 JULY 2021](#)**

3. **Petitions and Public Questions**

### **OTHER DECISIONS**

4.	<b>Northstowe Phase 3A and Phase 3B Section 106 Agreements Draft Head of Terms</b>	<b>11 - 36</b>
5.	<b>North East Cambridge Area – Transport Approach</b>	<b>37 - 52</b>
6.	<b>Community Flood Action programme – Riparian Maintenance Fund</b>	<b>53 - 62</b>
7.	<b>Anglian Water Cambridge Waste Water Treatment Plant Relocation Project</b>	<b>63 - 82</b>
8.	<b>Low Carbon Heating Project at Burwell House</b>	<b>83 - 98</b>
9.	<b>Oxford Cambridge Arc Spatial Framework Principles</b>	<b>99 - 132</b>
10.	<b>Finance Monitoring Report – July 2021</b>	<b>133 - 178</b>
11.	<b>Business Planning Proposals for 2022-27 – opening update and overview</b>	<b>179 - 192</b>
12.	<b>Waste Management PFI Contract – Variations to Waterbeach Facility Permits</b>	<b>193 - 200</b>
	<b>Item Title</b>	
	Appendices 1 and 2 of this report are confidential. If members wish to discuss these appendices, it will be necessary to exclude the press and public.	
13.	<b>Environment and Green Investment Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>	<b>201 - 202</b>

The Environment and Green Investment comprises the following members:

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

#### **COVID-19**

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is

managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

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 Mark Goldsack Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Brian Milnes Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

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