

ENVIRONMENT AND GREEN INVESTMENT COMMITTEE



Thursday, 11 July 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

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. **Notification of Chair and Vice-Chair (oral)**
2. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
3. **Minutes - 18th April 2024 and Action Log** **5 - 14**
4. **Petitions and Public Questions**

KEY DECISIONS

5. **Proposed Uplift in Framework Value for Re:fit 3** **15 - 20**

6. **March Household Waste Recycling Centre Redevelopment** 21 - 46

There is a confidential Appendix 3, for this report, if Members wish to discuss this it will be necessary to exclude the press and public

OTHER DECISIONS

7. **Finance Monitoring Report – Outturn 2023-2024** 47 - 80

8. **Finance Monitoring Report - May 2024** 81 - 104

9. **Agenda Plan, Training Plan, Appointments to Outside Bodies and Internal Advisory Groups and Panels** 105 - 126

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

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](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

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

The Environment and Green Investment Committee comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Steve Count Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor John Gowing Councillor Ros Hathorn Councillor Peter McDonald Councillor Catherine Rae Councillor Mandy Smith Councillor Steve Tierney and Councillor Andrew Wood

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|------------------|--------------------------------------|
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| Clerk Telephone: | 01223 699763 |
| Clerk Email: | nicholas.mills@cambridgeshire.gov.uk |