

Environment and Green Investment Committee Decision Statement

Meeting: 13 October 2022
Published: 17 October 2022

1. Apologies for Absence and Declarations of Interest

There were no apologies for absence or declarations of interest.

2. Public minutes of the Environment and Green Investment Committee meeting held 8 September 2022 and Action Log

The minutes of the meeting held on 8 September 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

No petitions were received. There was one public question which was considered under item (4).

4. Relevant Representations for Medworth MVV Energy from Waste Combined Heat and Power Facility Development Consent Order (DCO)

It was resolved to:

- a) endorse the draft Relevant Representations in Appendix 3 for submission to the Planning Inspectorate; and
- b) delegate to the Executive Director (Place and Sustainability) in consultation with the Chair and Vice Chair of the Committee the authority to finalise the technical officer responses and make changes to the themes within the Relevant Representations.

5. Schools Low Carbon Heating Programme – First Year's Experience

It was resolved to:

- a) note the experience with the schools low carbon heating programme to date; and

- b) agree going straight to Investment Grade Proposal development as soon as grant funding has been confirmed.

6. Draft Interim Corporate Tree and Woodland Strategy

It was resolved to:

- a) note the interim nature of the draft Tree & Woodland Strategy
- b) note the increased level of ambition incorporated into the draft Strategy
- c) approve the draft Interim Tree & Woodland Strategy

7. Business Planning Proposals for 2023-28 – opening update and overview

It was resolved to:

- a) note the overview and context provided for the 2023 – 2028 business plan;
- b) note the initial estimates made for demand, inflationary and other pressures;
- c) note overview and estimates made for the updated capital programme.

8. Finance Monitoring Report - August 2022

It was resolved to review, note and comment upon the report.

9. Environment & Green Investment Committee Agenda Plan and Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

It was resolved to:

- a) note the agenda plan

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

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