

Environment & Green Investment Committee Decision Statement

Meeting: Thursday 1st July 2021

Published: Monday 5th July 2021

Decision review deadline: 5.00p.m. Thursday 8th July 2021

Implementation of Decisions not called in: Friday 9th July 2021

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 at least nine members of Strategy & Resources Committee. [see notes on decision review below].

1. Notification of Chair

It was resolved to note the appointment of Councillor Lorna Dupré as Chair and Councillor Nick Gay as Vice-Chair of the Environment & Green Investment Committee.

2. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Gardener (Cllr Count substituting).

3. Minutes of the Environment and Sustainability Committee Meeting Held on 11th March 2021 and Action Log

The minutes of the meeting held on 11th March 2021 were agreed as a correct record.

The action log was noted.

4. Petitions and Public Questions

There were no petitions or public questions.

5. Cambridgeshire and Peterborough Minerals and Waste Local Plan document (Version for Adoption)

It was resolved to:

- a) Note the conclusions of the independent Inspector who was appointed to examine the submitted Cambridgeshire and Peterborough Minerals and Waste Local Plan.
- b) Recommend to Full Council the adoption of the Cambridgeshire and Peterborough Minerals and Waste Local Plan, incorporating modifications as recommended by the Inspector ('Main Modifications') and other minor editorial modifications ('Additional Modifications'), as attached at Appendix B, subject to recommendation (f).

c) Note that should Full Council adopt the Minerals and Waste Local Plan, the following council documents are revoked and must not be used for decision making:

- Minerals and Waste Core Strategy (2011); and
- Minerals and Waste Site Specific Proposals (2012).

d) Subject to recommendation b), recommends that Full Council endorses that the Cambridgeshire 'Policies Map' be updated in accordance with the draft maps as published during the examination of the Minerals and Waste Local Plan, as included at Appendix D.

e) Agrees to revoke the following two Supplementary Planning Documents (SPDs) for decision making purposes in the Cambridgeshire area, but only if Full Council does adopt the new Plan under Recommendation b), and with such revocation only taking effect from the same date that the new Plan is adopted:

- Location and Design of Waste Management Facilities SPD (2011); and
- Block Fen / Langwood Fen Master Plan SPD (2011).

f) Recommends to Full Council that recommendation b) only comes into effect if Peterborough City Council has already agreed to adopt the Plan; or, if that agreement is not yet achieved by Peterborough City Council, recommendation b) comes into effect from the date that Peterborough City Council does agree to adopt the Plan. If Peterborough City Council agree not to adopt the Plan, then recommendations b) to e) become null and void.

g) Delegates to the Business Manager, County Planning, Minerals and Waste and / or Assistant Director, Planning, Growth and Environment, in consultation with colleagues at Peterborough City Council, to make any minor presentational or typographical errors to the documents referred in this item, prior to their publication.

6. Investment Decision, St Ives Park and Ride Smart Energy Grid

It was resolved to:

a) note the background and progress with the project;

b) approve the investment case for the St Ives Park and Ride Smart Energy Grid project as set out in section 2.3 of the report; and

c) approve entering into a Funding Agreement with the European Regional Development Fund Managing Agent, Ministry for Housing, Communities and Local Government (MHCLG) for up to £2,006,873 grant for the St. Ives Smart Energy Grid Project;

(d) delegate the following decisions to the Executive Director of Place and Economy and Director of Resources, in consultation with the Chair and Vice-Chair of Environment & Green Investment Committee and in accordance with the approved investment case for the Project, **subject to the project continuing to demonstrate an acceptable net present value:**

i) to sign the Power Purchase Agreements with Customers; and

ii) issue a Notice to Proceed (NTP) to Bouygues based on best available final costs.

7. Climate Change and Environment Strategy and the Environment Fund

It was resolved to:

a) Note the Council's progress delivering the May 2020 approved Climate Change and Environment Strategy;

b) Approve a review of the Climate Change and Environment Strategy to bring forward the net-zero target towards 2030 and alignment of key resources by December 2021, as set out in paragraph 4.2 of the report;

c) Approve the development of a 'Routemap to Net-Zero and Doubling Nature' Programme including a medium-term resourcing strategy by March 2022.

8. Low Carbon Lifecycle Heating Replacements at Maintained Schools

It was resolved to:

a) approve a new funding model and investment criteria for projects involving decarbonisation of heating at maintained schools as set out in paragraph 2.6.2 of the report; and

b) approve the facility to draw down £30k of development budget for such projects from the Environment Fund; and

c) offer a paid for service to academy schools to draft applications for grants for them to decarbonise their heating; and

d) that learning and experience with this proposed approach is reported back to Committee in 12 months' time along with any recommendations for change.

9. Finance Monitoring Report – May 2021

It was resolved to:

review, note and comment upon the report and to confirm the updated Capital Budgets to be taken to Strategy & Resources Committee for approval.

10. Environment & Green Investment Committee Appointments to Outside Bodies and Advisory Groups and Member Champions

It was resolved to

(i) review and agree the appointments to outside bodies as detailed in Appendix 1 **(to be appended to the minutes)**.

(ii) review and agree the appointments to Internal Advisory Groups and Panels, as detailed in Appendix 2 **(to be appended to the minutes)**

(iii) delegate, on a permanent basis between meetings, the appointment of representatives to any vacancies on outside bodies, groups and panels, within the remit of the Environment & Green Investment Committee, to the Director, Place and Economy in consultation with the Chair, Environment & Green Investment Committee.

11. Environment & Green Investment Committee Agenda Plan

It was resolved to note the agenda plan.

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:-
 - a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. 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.

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