

Environment and Green Investment Committee Decision Statement

Meeting: 8 September 2022

Published: 9 September 2022

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Milnes (Cllr Wilson substituting) and Tierney.

Councillor Gay declared a non-pecuniary interest in item 4 as a Fellow of Christ's College, Cambridge, as Christ's College was part of the North West Cambridge Consortium of Landowners involved in the development of Darwin Green.

Councillor Wilson declared a non-pecuniary interest in Item 9 as a former employee and current pensioner of the Environment Agency.

Councillor Hathorn declared a non-pecuniary interest as one of the Local Members for Darwin Green (item 4).

Councillor Bradnam declared a non-pecuniary interest as the Local Member for the Waste PFI item (item 9). She also declared a non-pecuniary interest in the Darwin Green item (item 4) as a Member and former Chair of the Joint Development Control Committee, and advised that she had attended briefings on the Darwin Green development at an early stage.

2. Minutes – 7 July 2022 and Action Log

The minutes of the meeting held on 7 July 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

No petitions or public questions were received.

4. Darwin Green Phases Two and Three Development Site, Cambridge Road, Impington, Cambridgeshire (Planning Reference 2202528OUT)

It was resolved to:

- a) Endorse the consultation response to the Darwin Green 2/3 planning application as set out in Appendix 1: and

b) Delegate to the Executive Director (Place and Sustainability) in consultation with the Chair and Vice Chair of the Committee the authority to make minor changes to the response.

5. Performance Report

It was resolved to:

- a) Review and agree the proposed additions to/removals from the Environment and Green Investment Committee Key Performance Indicators (KPIs) set.
- b) Agree proposed Strategic Key Performance Indicators (SKPIs) for Strategy and Resources Committee.

6. 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

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

It was resolved to:

- 1. note the agenda plan;
- 2. confirm the appointment of Councillor Bradnam to Conservators of the River Cam;
- 3. confirm the appointment of Local Member Councillor Firouz Thompson to the Northstowe Delivery Group.

8. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)

9. Waste PFI Technical, Risk and Service Update

It was resolved to approve the recommendations set out in the report.

Statements in bold indicate additional resolutions made at the meeting.

For more information contact:

Dawn Cave (Dawn.Cave@cambridgeshire.gov.uk)