

Environment and Sustainability Committee Minutes- Action log

This is the updated action log as at 16th June 2021 and captures the actions arising from the most recent Environment and Sustainability Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 17 September 2020					
Minute number	Item title	Responsible officer(s)	Action	Comments	Status
33.	Northstowe Phase 3A – Outline Planning Application Consultation Response	David Allatt	Circulate final response to the Committee.	CCC’s planning response to the submission has been presented to the committee. Update 16.04.21 Final response will be presented once the developer technical work and HoT negotiations reach a suitable point.	Ongoing
Minutes of 15 October 2020					
38	Action Log	David Allatt	Provide updates on an ongoing basis for the Northstowe Phase 3A- Outline Planning Application Consultation Response until the final response is completed	CCC’s latest planning response to the submission has been presented to the committee and future responses also will be.	Ongoing

Minutes of 14th January 2021

50.	Swaffham Prior Community Heat Project- Investment Case	Sheryl French	It was confirmed that the insurances and guarantees were currently under development and once completed would be circulated	Contract discussions are ongoing during March and looking to conclude during April 2021.	Ongoing
		Sheryl French	A suggestion was made by a Member, to instruct officers to engage in a discussion with the Secretary of State for Business, Energy and Industrial Strategy in order to broaden the Agricultural Grant Schemes to include incentives for landowners of suitable land for future energy projects. By including these landowners in the scheme would reduce the risks to potential future developments	To be started.	

Minutes of 11 March 2021

59	Schools Low Carbon Heating Investment Case	Chris Parkin	Members requested that similar projects would be presented in a single presentation format to aid decision making	This action is ongoing and will be checked each time a new investment decision is brought to committee	Ongoing
60	Civic Hub Solar Carports- Investment Decision	Claire Julian-Smith	Members were notified that installation of electric charge points	In collaboration with Cambridge City Council, CCC is looking to	Ongoing

			<p>were underway in Cambridge City. It was requested that officers would update the Committee of the project.</p>	<p>install 19 7kW with an additional 4 rapid charge points across two areas of the city (Riverside & De Freville). The procurement process is nearing completion. An application to the Office for Zero Emission Vehicles On-street residential charge point scheme has been submitted. Subject to grant funding, installation is planned for the summer / early autumn.</p> <p>The Chair / Vice Chair of Highways and Transport were briefed on the project in March and the briefing note will now be circulated to the new Chairs / Vice Chairs of H&T and E+GI.</p>	
63	Finance Monitoring Report – January 2021		<p>Members questioned the reduction in the total amounts of waste collected and asked for clarification. The Executive Director Place and Economy advised the Committee that the decrease was most probably due to the decline in trade activity, however a more detailed response would be provided.</p>	<p>Email update provided by Quinton and was sent to Members on the 1st April 2021.</p>	Completed