

Environment and Green Investment Committee Decision Statement

Meeting: 28 November 2024
Published: 28 November 2024

Each decision set out below will come into force and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillor Steve Count who was substituted by Councillor Mark Goldsack, as well as apologies from Councillor Stephen Ferguson.

2. Minutes of the Environment and Green Investment Committee meeting held on 3 October 2024 and Action Log

The minutes of the meeting held on 3 October 2024 were agreed as correct records and signed.

Updates to the Action Log were noted.

3. Petitions and Public Questions

No petitions or public questions were received.

4. Community Energy Action Plan

It was resolved unanimously to:

- a) Note the responses and conclusions of the consultation on the Draft Community Energy Action Plan.
- b) Agree to the adoption of the Council Community Energy Action Plan, as set out in Appendix C of this report.

5. Milton Household Recycling Centre Redevelopment

It was resolved unanimously to:

- a) Approve the preferred option to proceed with construction of the Milton Household Recycling Centre (HRC) as set out in Section 3 of this report.

- b) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of the Environment and Green Investment Committee, to award and execute a contract to the successful Design and Build Contractor.
- c) Approve the temporary closure of Milton HRC and the introduction of a booking system for the three nearest alternative HRCs, for the management of additional traffic and tonnages while the Milton HRC would be temporarily closed for construction.

6. Cambridgeshire Flood Mitigation Programme Update

It was resolved unanimously to:

- a) Note the progress made in relation to the Cambridgeshire Flood Risk Programme as set out in paragraph 3.1.1 of this report and the planned work for stages two and three of the programme set out in paragraph 3.2.1.
- b) Approve the recommended option to progress the proposed projects to stages two and three of the Cambridgeshire Flood Risk Programme based on the findings of the stage one work.
- c) Note that the medium and large schemes (defined in paragraph 3.6.4 of this report) would come back to the Environment and Green Investment Committee for approval before any stage three project is commenced.
- d) Delegate authority to the Executive Director of Place and Sustainability, in consultation with the Chair and Vice Chair of Environment and Green Investment Committee, to authorise the delivery of small schemes (as defined at 3.6.3) in the programme including the procurement, award and execute any contracts in relation to these projects.

7. Corporate Performance Report

It was resolved unanimously to note and review performance and risk information outlined in this paper.

8. Finance Monitoring Report – October 2024

It was resolved unanimously to review and comment on the report.

9. Agenda Plan

It was resolved to note the Agenda Plan.

Notes:

Statements in bold type indicate additional resolutions made at the meeting.

For more information contact:

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