

Environment and Green Investment Decision Summary

Meeting: 14 March 2024
Published: 15 March 2024

1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Councillor Gowing (substituted by Councillor Goldsack).

There were no declarations of interest.

2. Minutes – 18 January 2024

The minutes of the meeting held on 18 January 2024 were agreed as a correct record and signed by the Chair.

The Committee noted the Minutes Action Log.

3. Petitions and Public Questions

No public questions or petitions were received.

4. Low Carbon Heating Programme For Council Buildings

It was resolved to:

- a) Agree to proceed with the projects, as set out in section 3.5 of this report; and
- b) Delegate authority to the Executive Director of Finance and Resources, in consultation with the Chair and Vice-Chair of the Environment and Green Investment Committee to enter into grant agreements, and to award and execute the required contracts for the provision of design, consultancy services and construction services for the delivery of the programme.

5. Cambridgeshire's Policy and Protocol for Enforcement Action under the Land Drainage Act 1991

It was resolved to:

Adopt the Policy and Protocol for Enforcement Action under the Land Drainage Act 1991, attached at Appendix 1 of this report.

6. East Park Energy Solar Farm Proposal

It was resolved to:

- a) Delegate authority to the Executive Director for Place and Sustainability to submit Nationally Significant Infrastructure Project related responses to the Planning Inspectorate, in consultation with the Chair and Vice-Chair of the Environment and Green Investment Committee, where there is not enough time for a report to be delivered to the Environment and Green Investment Committee; and
- b) Where delegated powers are used, circulate the response to Local Members and members of the Environment and Green Investment Committee for information.

7. Place and Sustainability Risk Register

It was resolved to:

Note the summary of the key risks being overseen by the Place and Sustainability Directorate that relate to this Committee.

8. Corporate Performance Report (Quarter 2- 2023-24)

It was resolved to:

Note and comment on performance information and act, as necessary.

9. Finance Monitoring Report – January 2024

It was resolved unanimously to:

- a) Review and comment on the report; and
- b) Recommend to the Strategy, Resources and Performance Committee that an additional capital budget of £1.8m is allocated to the North Angle Solar Farm project, funded by borrowing.

10. Environment and Green Investment Committee Agenda Plan and Appointments

The Committee noted its agenda plan.