

## Environment and Green Investment Committee Minutes - Action log (includes outstanding actions from the Environment and Sustainability Committee)

This is the updated action log as at 5th November 2021 and captures the actions arising from the most recent Environment and Green Investment Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

Environment and Sustainability Committee 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	<p>Update at July 2021 E&amp;GI Committee: the project was progressing well and that two key contracts have been signed and further contracts would be signed shortly.</p> <p><i>Update 01.09.21: The JCT design and build contracts for the Energy Centre and Heat Network are signed as are the grant agreements, novation agreements for the Swaffham Prior Community Heat Network Ltd. The O+M contracts are ready for signature, two collateral warranties are in place and a further is being negotiated. These contracts are available for Councillors to view but will not be generally circulated as there are a lot of files and appendices.</i></p>	Complete
		Sheryl French	A suggestion was made by a Member, to instruct officers to engage in a discussion with the Secretary of State for Business,	Update to be provided at Committee meeting.	Ongoing

			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		
<b>Environment and Sustainability Committee minutes of 11 March 2021</b>					
60	Civic Hub Solar Carports- Investment Decision. <b>The reference should change to Cambridge EV charge point project</b>	<b>Emily Bolton</b>	Members were notified that installation of electric charge points were underway in Cambridge City. It was requested that officers would update the Committee of the project.	In collaboration with Cambridge City Council, CCC is looking to 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. 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. Update:	Ongoing

				<p><i>Update 01.09.21: A briefing note was sent to Chair &amp; Vice Chair of both committees on 07.06.21.</i></p> <p><i>The Council was successful in its application to the on street residential chargepoint scheme and have been awarded £118,000.</i></p> <p><i>The procurement has been completed and BP chargemaster have been awarded the contract to supply, instal, operate and maintain all the chargepoints on a 7+3year basis. We are in the process of finalising contracts. These will be delivered via two mechanisms – i) CCC will own the 7kW chargepoints and have a 50/50 profit share with Chargemaster and ii) the rapids will be owned by Chargemaster and the Council will be “hosting” them,</i></p> <p><i>- Installation are targeting completion by the end of the year unless it due to grid connections- there is extensive reinforcement work the UKPN will be carrying out.</i></p> <p><i>Letters to local residents will be sent out shortly and will be jointly from ourselves and City Council.</i></p> <p><b>An update will go to committee on 16<sup>th</sup> December 2021.</b></p>	
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## Environment and Green Investment Committee minutes of 1st July 2021

8.	Climate Change and Environment Strategy and the Environment Fund	Andy Preston	There was a question on the environmental credentials of the new Alconbury Weald site, specifically the building specification, transport, etc. It was noted that there had been an excellent presentation to Member recently on this issue, and it was agreed to share this information.		Complete
7.	Low Carbon Lifecycle Heating Replacements at Maintained Schools	Chris Parkin	It was clarified that the £12.5M Environment Fund figures referred to in paragraph 2.6.4 was incorrect, it should read £13.5M, which was made up of £10M remaining Environment Fund, plus £3.5M Public Sector Decarbonisation Scheme. It was confirmed that there was a pipeline for some of the £10M and an estimate could be provided.	Update 01.07.21: Cllr Dupré has requested a briefing on the pipeline and what would be required to decarbonise all maintained schools by 2030. <b>This is awaiting a forward look of works from Education Capital's school Condition Surveys and will be provided for the Green Investment Advisory Group meeting in December. We expect to provide a briefing on the pipeline for Council Buildings for the same meeting.</b>	Ongoing

## Environment and Green Investment Committee minutes of 16<sup>th</sup> September 2021

15.	Northstowe Phase 3A and Phase 3B – Section 106 Agreements Draft Head of Terms	Tam Perry	Noting the typical build rate at Northstowe was about 250 units per year, and all were occupied, it was agreed that the exact figures would be circulated.	<b>As of September 2021 there were 908 occupations in Northstowe. This has risen from 630 at the same time in 2020. This is a current annual build out rate of 278 dwellings.</b>	Completed
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	Low Carbon Heating Project at Burwell House	Sheryl French/ all	A Member suggested that future reports show where the Council was on the carbon reduction journey i.e. progress towards the carbon reduction target	The Annual Carbon Report for 2020/21 will come forward to January 2022 committee for approval to publish. This provides the update. The two previous reports for 2018/19 and 2019/2020 can be found here: <a href="#">Carbon Footprinting: How Big is the problem? - Cambridgeshire County Council</a>	Complete
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