

## Environment and Green Investment Committee Decision Statement

Meeting: 16 December 2021

Published: 20 December 2021

### 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Goldsack, Gowing and Tierney. Councillor Hay substituted for Councillor Gowing.

### 2. a) Minutes of the Environment & Green Investment Committee

The minutes of the meeting held on 16th November 2021 were agreed as a correct record.

### b) Environment & Green Investment Committee Action Log

The Action Log was noted.

### 3. Petitions and Public Questions

No petitions or public questions were received.

### 4. Babraham Smart Energy Grid – Updated Investment Case

It was resolved to:

- a) Note progress with the project;
- b) Approve the investment case for the Babraham Road Park and Ride Smart Energy Grid project as set out in section 3.4 of the report;
- c) Recommend the additional prudential borrowing of £1.2M to Strategy & Resources Committee;
- d) approve a Letter of Intent to place orders for materials and equipment to secure the costs that have come through from the procurement process;
- e) Approve entering into a construction contract with Bouygues Energies and Services for the delivery of the scheme.

### 5. Environment Fund – Resourcing Low Carbon Delivery

It was resolved to approve drawdown of approved capital Environment Funding to support:

- a) Additional staff resources totalling £570,000 over 4 years to deliver low carbon and energy capital projects as described in paragraphs 2.3-2.5 of the report;
- b) Grid connection costs of up to £15,000 for the Cambridge EV chargepoint project as set out in paragraph 2.7.

## 6. Review of the Climate Change and Environment Strategy

It was resolved to:

- a) Note this report;
- b) Comment on the revised draft Climate Change and Environment Strategy attached as Appendices 1-3;
- c) Recommend the Draft Climate Change and Environment Strategy to Council for adoption as corporate policy.

## 7. Review of Draft Revenue and Capital Business Planning Proposals for 2022-27

It was resolved to:

- a) Note the progress made to date and next steps required to develop the business plan for 2022-2027;
- b) Comment on the budget and savings proposals that are within the remit of the Committee as part of consideration of the Council's overall Business Plan;
- c) Note the updates to Fees and Charges for 2022-23.

## 8. Finance Monitoring Report – October 2021

It was resolved to:

- a) Review, note and comment upon the report;
- b) Recommend to Strategy & Resources Committee that £1.55M of waste funding is transferred to an earmarked reserve towards the revenue costs associated with addressing the waste odour emissions work which has now slipped to next financial year.

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

The Committee noted its Agenda Plan, Training Plan and appointments to Outside Bodies and Internal Advisory Groups.

Statements in bold indicate additional resolutions made at the meeting.

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