


<b>ENVIRONMENT AND SUSTAINABILITY POLICY AND SERVICE COMMITTEE AGENDA PLAN</b>	Published on 1 June 2020	 Cambridgeshire County Council
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## **Notes**

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>25/06/20</b>	Renewable Heating Programme (Environment Fund)	Sarah Wilkinson	2020/030	<b>15/06/20</b>	<b>17/06/20</b>
	Wisbech MVV Medworth Energy from Waste Combined Heat and Power Proposal	Emma Fitch	Not applicable		
	Internal Member Advisory Group for Green Project Investments.	Sheryl French	Not applicable		
	Covid-19 Highlight Report	Steve Cox	Not applicable		
<b>09/07/20</b>	Approve Grid Connection Costs for St Ives Smart Energy Grid.	Cherie Gregoire	Not Applicable	<b>26/06/20</b>	<b>30/06/20</b>

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Swaffham Prior Community Heat Project: Heat Supply Agreement and Retail Offer for consultation	Sheryl French			
	Environment Fund Business case for school heat pump development	Sheryl French	TBC		
	Covid-19 Highlight Report	Steve Cox	Not applicable		
<b>13/08/20</b>	Covid-19 Highlight Report	Steve Cox	Not applicable	<b>01/08/20</b>	<b>04/08/20</b>
<b>17/09/20</b>	North East Cambridge AAP Consultation Response	David Carford	Not applicable	<b>04/09/20</b>	<b>08/09/20</b>
	Milton Household Recycling Centre	Adam Smith	2020/013		
	Approval of Flood Risk Management Data	Julia Beeden	Not applicable		
	Approach to Fens Flood Tactical Plan	Julia Beeden	Not applicable		
	Local Plans Paper	Juliet Richardson	Not applicable		
	West Cambridge Master Plan Response	J Richardson D Allatt	Not applicable		
	Performance Report	Business Intelligence Matthew Tullet	Not applicable		
<b>15/10/20</b>	Business Planning	Steve Cox	Not applicable	<b>02/10/20</b>	<b>06/10/20</b>
	Risk Register Review	Steve Cox	Not applicable		
<b>19/11/20</b>	Business Planning (Reserve in case of additions)		Not applicable	<b>06/11/20</b>	<b>10/11/20</b>
<b>10/12/20</b>	Business Planning	Steve Cox	Not applicable	<b>27/11/20</b>	<b>01/12/20</b>
	Performance Report	Business Intelligence Tom Barden	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>14/01/21</b>				<b>04/01/21</b>	<b>06/01/21</b>
<b>11/02/21 (reserve)</b>				<b>29/01/21</b>	<b>02/02/21</b>
<b>11/03/21</b>	Performance Report		Not applicable	<b>26/02/21</b>	<b>02/03/21</b>
<b>08/04/21 (reserve)</b>				<b>26/03/21</b>	<b>30/03/21</b>
<b>10/06/21</b>	Notification of the Appointment of the Chairman/Chairwoman and Vice Chairman/Chairwoman	Democratic Services		<b>28/05/21</b>	<b>01/06/21</b>