



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1	Apologies for Absence
	Apologies were received from the Chair, Cllr Smith and from the Business Board Representative, Tim Jones.
2	Declaration of Interests
	No declarations of interests were made.
3	Minutes of the previous meeting
	The minutes of the meeting on 25 October 2024 were approved as an accurate record. The action log was noted by the Committee.
4	Public Questions
	No public questions were received.
5	Combined Authority Forward Plan
	RESOLVED: A. To note the Combined Authority Forward Plan.
7	Fenland Soil
	RESOLVED: A. To note the presentation from Fenland Soil.
8	Director's Highlight Report
	RESOLVED: A. To note the Director's Highlight Report.
9	Local Nature Recovery Strategy Update
	RESOLVED: A. To note that a consultation draft of the Local Nature Recovery Strategy (LNRS) will be presented to the Environment & Sustainable Committee for approval for consultation at its June meeting that follows the end of the election period in May. B. That the Committee proceed to oversee and approve a revised LNRS timetable with an eight-week consultation commencing July and target date of adoption by 31 December 2025.

10	Climate Programme Delivery
	RESOLVED: A. To note the progress on the Climate Action Plan review B. To note the progress on the Climate Programme and on funding projects in line with the Single Assurance Framework C. To note the update on the launch of the Opportunity Fund bidding round.
11	GSENZH Overview of Programmes, Finance and Governance
	RESOLVED: A. To note the report.
12	Budget and Performance Report
	RESOLVED: A. To note the financial position of the Environment and Sustainable Communities Division for the financial year 24/25 to the end of the second quarter, September 2024.
13	Work Programme
	RESOLVED: A. To note the Committee Work Programme.
14	Date of Next Meeting
	The date of the next meeting was confirmed as Wednesday 29 January 2025.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.