

Environment and Sustainable Communities Committee: Decision Summary

Meeting: Wednesday, 31 July 2024

Published:

Decision Review Deadline:



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 Tim Jones and Emma Garfield, Business Board representatives.
2	Declaration of Interests
	No declarations of interests were made.
3	Minutes of the previous meeting
	The minutes of the meeting on 19 June 2024 were approved as an accurate record. The Action Log was noted by the Committee.
4	Public Questions
	Three public questions were received. The questions and their responses have been published on the website.
5	Forward Plan
	RESOLVED: To note the Combined Authority Forward Plan.
6	Director's Highlight Report
	RESOLVED: To note the Director's Highlight Report.
7	Affordable Housing Programme - Update on Implementation
	RESOLVED: To note the update in the report.
8	Acquiring additional units for the Affordable Housing Programme
	RESOLVED: (Unanimous) The Environment and Sustainable Communities Committee resolved to: A. Note the change to the units proposed by Heylo, this being units swapped from the

	<p>Vistry portfolio to the Allison Homes portfolio of 12 units</p> <p>B. Approve the use of clawback funding of approximately £280,000 for the acquisition of further 8 additional units in Peterborough as part of the Affordable Housing Programme</p>
9	£100k Homes, Fordham
	<p>RESOLVED:</p> <p>The Environment and Sustainable Communities Committee resolved to:</p> <p>A. Submit a recommendation to the Combined Authority's Board in accordance with point 2 of the Options Appraisal, to release resale price restrictions affecting eight £100k Homes in Fordham. Each restriction is to be released at the next point of sale of each dwelling and purchasers shall immediately enter into replacement resale price agreements with the Local Housing Authority: East Cambridgeshire District Council (ECDC).</p>
10	Infrastructure Delivery Framework
	<p>RESOLVED:</p> <p>To note progress on the Infrastructure Delivery Framework and next steps.</p>
11	Climate Programme
	<p>RESOLVED: (Unanimous)</p> <p>The Environment and Sustainable Communities Committee resolved to:</p> <p>A. Approve strategic direction of the climate programme and progress towards delivery noting the business case approval will go through Investment Panel and Committee.</p> <p>B. Within the wider climate programme, support the launch of a bidding round this autumn</p> <p>C. Recommend to Board the allocation of funding for the Net Zero Villages programme to our constituent councils to enable local delivery according to Table 4.</p> <p>D. Recommend to Board that the remaining capital funding from the Care Homes Retrofit Programme is redeployed as part of the Climate Programme.</p> <p>E. To note the progress on the Climate Action Plan review for 2025-30, using funds from the climate programme</p>
12	Greater South East Net Zero Hub Update
	<p>RESOLVED:</p> <p>A. To note the decisions made by the Executive Director of Resources & Performance (to 05/03/24) and Executive Director of Place & Connectivity (from 20/03/24) based on the recommendations of the Greater South East Net Zero Hub Board.</p> <p>B. To note the update on the Community Energy Fund.</p>
13	Work Programme
	RESOLVED:

	To note the Committee Agenda Plan.
14	Date of Next Meeting
	The scheduled September meeting date would now be used for an informal Member briefing session. The next public meeting would be in October when the draft Local Nature Recovery Strategy Plan would be ready to be considered. The date of this meeting was to be confirmed.

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.