



ENVIRONMENT & SUSTAINABLE COMMUNITIES COMMITTEE AGENDA PLAN 2024-25

Notes

Committee dates shown in bold are confirmed.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11 <http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf>

Standing agenda items (shaded blue) are considered at each Committee meeting:

1. Minutes of previous meeting and Action Log
2. CA Forward Plan
3. E&SC Agenda Plan
4. Affordable Housing Programme Delivery Update
5. Directorate Highlight Report
6. Climate Programme Update
7. Budget and Performance Report

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
19.06.24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager			11.06.24
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity			
	Local Nature Recovery Strategy Consultation Process	To recommend CA Board delegate authority to the Environment and Sustainable Communities Committee to agree a draft strategy for public consultation.	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/028	
	Budget & Performance Report		Tim Greenwood Finance Manager			
	E&SC Agenda/Work Plan		Jo Morley Governance Manager	n/a		
31.07.24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		23.07.24
	Combined Authority Forward Plan	To note				
	Director's Highlight Report	To include update on locally Determined Contributions and Fenland Soil	Judith Barker Executive Director Place and Connectivity	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad Pearce Housing Programme Manager	No		
	Infrastructure Delivery Framework	To agree Infrastructure Delivery Framework report and next steps	Judith Barker Executive Director Place and Connectivity	Yes	Key Decision KD2023/049	
	GSENZH Update	To receive an update on the work of the GSENZH To include an update on the Rural Communities Energy Fund	Maxine Narburgh Regional Director GSENZH	No		

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	£100k Homes, Fordham	To consider recommending to the CA Board that resale price obligations affecting eight £100k Homes in Fordham should be conditionally released.	Nick Sweeney Asset Strategy Manager	Yes	Key Decision KD2024/022	
	Acquiring additional units for the Affordable Housing Programme	To approve the funding of further units as part of the Affordable Housing Programme, in Huntingdonshire and Peterborough	Azma Ahmad-Pearce Housing Programme Manager	No		
	Climate Programme	To agree Climate Programme objectives and Programme scope of expenditure 24/25. To include update on review of the Climate Action Plan and update on Net Zero Villages	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/026	
	Cultural Project Business Case	To consider the Business Case for the Cambridge City Cultural Project	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/027	
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	E&SC Agenda/Work Plan		Jo Morley			
25.10.24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		17.10.24
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad Pearce Housing Programme Manager	No		
	Draft Local Nature Recovery Strategy Consultation	To receive an update on the Draft Local Nature Recovery Strategy.	Adrian Cannard Strategic Planning Manager	Yes		

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Infrastructure Delivery Framework (IDF)	Update on the Framework as part of the evidence base behind the CPCA's Local Growth Plan	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/049	
	Climate Programme	To agree approach to the next bidding round To agree scope of the next climate review	Adrian Cannard Strategic Planning Manager	No	Key Decision KD2024/055	
	National Highways (A428 Environmental Enhancements)	External Presentation	Anne –Marie Rogers National Highways			
	Ouse Valley Trust	External Presentation	Graham Campbell			
	Budget & Performance Report		Tim Greenwood Finance Manager			
	E&SC Agenda/Work Plan		Jo Morley	No		
11.12.24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		03.12.24
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity	No		
	Water Resources East	External Presentation	Daniel Johns Water Resources East			
	Fenland Soil	External Presentation	Megan Hudson Fenland Soil			
	Local Nature Recovery Strategy Update	Revised Timetable	Adrian Cannard Strategic Planning Manager			

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Climate Programme and Opportunity Fund Update	Update on projects and the review	Adrian Cannard Strategic Planning Manager			
	Overview of the GSEnz Hub	To provide an overview of the GSEnz Hub operational programmes, governance and finance	Maxine Narburgh Regional Director GSEnzH			
	Budget & Performance Report		Tim Greenwood Finance Manager			
	E&SC Agenda/Work Plan		Jo Morley	No		
29.01.25	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		21.01.25
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad Pearce Housing Programme Manager	No		
	Climate Programme Delivery		Adrian Cannard Strategic Planning Manager	No		
	Locally Determined Contributions Project	Presentation on this project by the County Council.				
	Natural Cambridgeshire	External Presentation				
	Use of Grant for Heylo Units		Azma Ahmad Pearce Housing Programme Manager	No	KD2024/074	
	E&SC Agenda/Work Plan		Jo Morley	No		

26.02.25	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		18.02.25
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad Pearce Housing Programme Manager	No		
	Local Nature Recovery Strategy - Update		Adrian Cannard Strategic Planning Manager	Yes		
	Local Area Energy Planning	tbc				
	Climate Update					
	Budget & Performance Report		Tim Greenwood Finance Manager			
	E&SC Agenda/Work Plan		Jo Morley	No		

Items for future consideration (to be allocated a meeting date as appropriate/necessary)

1.	Lessons learnt report on the Opportunity Fund
2.	The John Clare Countryside Project and other related initiatives in the Peterborough area.
3.	Oxford Cambridge Pan Regional Partnership – Refreshed Principles
4.	Presentation from Action on Energy
5.	Presentation from RECAP Waste Partnership