



## **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 Partnership Update
7. Budget and Performance Report

<b>Committee date</b>	<b>Agenda Item</b>	<b>Report Purpose</b>	<b>Lead Officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if Key decision</b>	<b>Agenda despatch date</b>
<b>19.06.24</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager			<b>11.06.24</b>
	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		
<b>31.07.24</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		<b>23.07.24</b>
	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		

<b>Committee date</b>	<b>Agenda Item</b>	<b>Report Purpose</b>	<b>Lead Officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if Key decision</b>	<b>Agenda despatch date</b>
	£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			
<b>11.09.24</b>	Minutes of previous meeting & Action Log		Jo Morley Governance Manager	No		<b>03.09.24</b>
	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 agree a Draft Local Nature Recovery Strategy for public consultation.	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/029	

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Budget & Performance Report		Tim Greenwood Finance Manager			
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	E&SC Agenda/Work Plan		Jo Morley			
<b>23.10.24</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		<b>15.10.24</b>
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Judith Barker Executive Director Place and Connectivity	No		
	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad Pearce Housing Programme Manager	No		
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	Budget & Performance Report		Tim Greenwood Finance Manager			
	E&SC Agenda/Work Plan		Jo Morley	No		

<b>Committee date</b>	<b>Agenda Item</b>	<b>Report Purpose</b>	<b>Lead Officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if Key decision</b>	<b>Agenda despatch date</b>
<b>11.12.24</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		<b>03.12.24</b>
	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		
	Budget & Performance Report		Tim Greenwood Finance Manager			
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		
<b>29.01.25</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		<b>21.01.25</b>
	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		

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	Budget & Performance Report		Tim Greenwood Finance Manager			
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		

<b>26.02.25</b>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	No		<b>18.02.25</b>
	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	To recommend to CA Board the Local Nature Recovery Strategy for adoption.	Adrian Cannard Strategic Planning Manager	Yes	Key Decision KD2024/030	
	Budget & Performance Report		Tim Greenwood Finance Manager			
	Climate Partnership Update		Adrian Cannard Strategic Planning Manager	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		

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

1.	Locally Determined Contributions
2.	Drought Affected Roads
3.	Local Area Energy Plan
4.	Update on the Waterbeach Solar Panels and Charging Project
5.	Fenland Soil
6.	A14/East-West Rail
7.	Water Supply
8.	<del>Rural Communities Energy Fund</del> – added to the July agenda