

ENVIRONMENT AND SUSTAINABLE COMMUNITIES COMMITTEE

Date: Monday, 11 September 2023 Democratic Services

Edwina Adefehinti Interim Chief Officer Legal and Governance Monitoring Officer

<u>10:00 AM</u>

2nd floor, Pathfinder House St Mary's Street Huntingdon Cambs PE29 3TN72

Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN

AGENDA

Open to Public and Press

1 Apologies for Absence and Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any items on the agenda, unless it is already entered in the register of members' interests.

2 Minutes of the Previous Meeting and Action Log

To approve the minutes of the meeting held on 12 June 2023 and to note the Action Log.

	Environment and Sustainable Communities Committee Draft Minutes -12 June 2023	4 - 11
3	Public Questions	
4	Arrangements for asking a public question can be viewed here - Public Questions - Cambridgeshire & Peterborough Combined Authority (cambridgeshirepeterborough-ca.gov.uk) Combined Authority Forward Plan	
	To note the Combined Authority Forward Plan	
5	Directorate Highlight Report	12 - 14
6	Affordable Housing Programme - Update on Implementation	15 - 21
7	Housing Loans Update	22 - 25
8	Climate Partnership Update	26 - 28
9	Budget and Performance Report	29 - 33
10	Environment & Sustainable Communities Committee Agenda Plan	34 - 38
11	Exclusion of the Press and Public	
	To determine whether the public and press be excluded from the meeting in accordance with Section 100(A) (4) of the Local Government Act 1972 as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act; information relating to the financial or business affairs of any particular person (including the authority holding the information.	
12	Affordable Housing Programme - Heylo Swap from SN	39 - 42
	Developments to Vistry Units	
13	Date of next meeting:	
	Monday, 13 November at 10.00 a.m.	

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you

wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Environment and Sustainable Communities Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Councillor Bridget Smith

Dr Tina Barsby

Dr Belinda Clarke

Councillor Lara Davenport-Ray

Councillor Lorna Dupre

Cllr Martin Goodearl

Mayor Dr Nik Johnson

Cllr Dee Laws

Cllr Nigel Simons

Cllr Mike Todd-Jones

Clerk Name:	Joanna Morley
Clerk Telephone:	
Clerk Email:	joanna.morley@cambridgeshirepeterborough-ca.gov.uk