



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **ENVIRONMENT & SUSTAINABLE COMMUNITIES COMMITTEE AGENDA PLAN**

### **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

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
<b>12.06.23</b>	Minutes of previous meeting and Action Log		Jo Morley			<b>02.06.23</b>
	Director's Highlight Report		Steve Cox			
	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad Pearce			
	Sustainable Land Use Advice Fund Full Business Case	To approve the development of a revised business case for the sustainable land use advice programme that aligned to the LNRS.	Adrian Cannard	No		
	Community Homes Grant Application	To consider applications for community homes support grants.	Nick Sweeney	No		
	Community Homes Support	To consider discontinuing to provide support to community homes groups.	Nick Sweeney	Yes		
	Local Nature Recovery Strategy	To agree delegation of budget and approve governance of the Local Nature Recovery Strategy	Adrian Cannard	No		
	Climate Action Plan	To note update on progress, agree a summit proposal and agree the approval process for Care Home Grant Programme grants	Adrian Cannard	No		
	Strategic Infrastructure Delivery Framework	To allocate, subject to approval, budget to undertake work on investigating infrastructure barriers to growth.	Adrian Cannard	No		
	E&SC Agenda/Work Plan		Jo Morley	n/a		
<b>11.09.23</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>01.09.23</b>

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Steve Cox	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad-Pearce	No		
	Affordable Housing Programme Loans Update		Nick Sweeney	No		
	Unit Swap from Heylo-SN Development to Vistry	Recommend the dissolving of SN Development/Heylo agreement and to be replaced with Heylo/Vistry and refer the grant monies to this project with Vistry.	Azma Ahmad-Pearce			
	Budget & Performance Report		Tim Greenwood			
	Climate Partnership Update		Chair/ Mayor	n/a		
	E&SC Agenda/Work Plan		Jo Morley			
<b>13.11.23</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>03.11.23</b>
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Steve Cox	No		
	Affordable Housing Programme Loans Update		Nick Sweeney	No		
	Affordable Housing Programme Delivery Update		Azma Ahmad-Pearce	No		
	Local Nature Recovery Strategy	To receive an update on the LNRS and consider the business case for land manager engagement	Adrian Cannard	No	KD2023/047	

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Affordable Housing Programme-acquiring additional funds	To agree to use the remaining grant funding from one site to assist with the delivery of another.	Azma Ahmad-Pearce	No		
	Natural Cambridgeshire	Introduction to the Chair and update on the work of the organisation	Martin Doel	No		
	GSE Net Zero Hub Board Decisions	To update the committee on decisions made under delegation	Maxine Narburgh	No		
	Climate Projects Update		Adrian Cannard			
	Budget & Performance Report		Tim Greenwood			
	Climate Partnership Update		Adrian Cannard	n/a		
	E&SC Agenda/Work Plan		Jo Morley			
<b>22.01.24</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>12.01.24</b>
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Steve Cox	No		
	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad-Pearce	No		
	Climate Action Plan Review	To agree revisions to the Climate Action Plan 2022-2025	Adrian Cannard	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 recommend for CA Board to authorise the conditional release of resale price obligations affecting 8 leasehold homes in Fordham.  Contractual obligations are to be replaced by agreements between leaseholders and the Local Housing Authority.	Nick Sweeney	Yes		
	Joint Chalk Streams Programme		Adrian Cannard			
	Budget & Performance Report		Tim Greenwood			
	E&SC Agenda/Work Plan		Jo Morley	No		
<b>11.03.24</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>01.03.24</b>
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Steve Cox	No		
	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad-Pearce	No		
	Environment and Sustainable Communities Thematic Performance Report Q3	To receive the quarterly performance report	Kate McFarlane	No		
	Infrastructure Delivery Framework	To agree Infrastructure Delivery Framework	Steve Cox	No		
	Further Update on the SGENZ Hub		Maxine Narburgh			
	Huntingdonshire Biodiversity for All Programme		Adrian Cannard			
	MTFP Update on Environmental Projects		Steve Cox	No		

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	Budget & Performance Report		Tim Greenwood			
	Climate Partnership Update		Chair/ Mayor	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		
<b>17.06.24</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>07.06.24</b>
	Combined Authority Forward Plan	To note				
	Director's Highlight Report		Steve Cox	No		
	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad-Pearce	No		
	Local Nature Recovery Strategy	To agree the consultation draft	Adrian Cannard			
	Budget & Performance Report		Tim Greenwood			
	Climate Partnership Update		Chair /Mayor	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		

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

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| 1. | Locally Determined Contributions |
| 2. | Rural Communities Energy Fund    |
| 3. | Net Zero Villages Project        |
| 4. | Care Home Retrofit Programme     |