



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, 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 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Ms Belinda Clarke, Ms Tina Barsby, Mayor Dr Nik Johnson, Cllr Dee Laws, and Cllr Nigel Simons who was substituted by Cllr Dr
No declarations of interest were made.

2 Minutes and Action Log

The minutes of the meeting on 12 June 2023 were approved as an accurate record.
The action log was noted by the Committee.

3 Public Questions

No public questions were received.

4 Combined Authority Forward Plan

RESOLVED:

a) That the Combined Authority Forward Plan be noted.

5 Directorate Highlight Report

RESOLVED:

a) To note the content of the report.

6 Affordable Housing Programme – Update on Implementation

RESOLVED:

a) To note the content of the report.

7 Housing Loans Update

RESOLVED:

a) To note the current position in respect of outstanding loan repayments required to fund the 2021-2022 Affordable Housing Programme.

8 Climate Partnership Update

RESOLVED:

a) To note the updates from the June meeting of the Climate Partnership.

9 Budget and Performance Report – Sept 23

RESOLVED:

- a) To note the financial position of the Environment and Sustainable Communities division for the financial year 2023/24 to July 2023
- b) To review and comment on the current Environment and Sustainable Communities budgets within the Combined Authority's Medium-Term Financial Plan and Capital Programme.

10 Environment and Sustainable Communities Committee Agenda Plan

RESOLVED:

- a) To note the Agenda Plan

11 Exclusion of the Press and Public

RESOLVED:

- a) To remain in public session

12 Affordable Housing Programme – Heylo Swap from SN Developments to Vistry Units

RESOLVED:

- a) To agree to terminate the Heylo Grant funding agreement (GFA) to acquire units from SN Developments with CPCA (Cambridgeshire and Peterborough Combined Authority), dated 28 January 2022.
- a) To approve the site swap from New Road Haddeham (11 units) to the Vistry (12 units) and to approve the use of the allocated funding of £528,750 for these units.

13 Date of next meeting

The date of the next meeting was confirmed as Monday 13 November 2023