



**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. Affordable Housing Programme Loans Update
6. Directorate Highlight Report
7. Climate Partnership Update

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
12.06.23	Minutes of previous meeting and Action Log		Jo Morley			02.06.23
	Directorate 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>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>11.09.23</b>	Minutes of previous meeting and Action Log		Jo Morley	No		<b>01.09.23</b>
	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			
	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 – March 2023		Azma Ahmad-Pearce	No		

Committee date	Agenda Item	Report Purpose	Lead Officer	Report to CA Board for decision	Reference if Key decision	Agenda despatch date
	Cultural Services	To approve the business case and associated funding to deliver the Cultural Services Project.	Nathan Bunting	No		
	Climate Partnership Update		Chair/ Mayor	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		
	Affordable Housing Programme Loans Update		Steve Cox	No		
	Climate Partnership Update		Chair/ Mayor	n/a		
	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		

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	Affordable Housing Programme Delivery Update – March 2023		Azma Ahmad-Pearce	No		
	Affordable Housing Programme Loans Update		Steve Cox	No		
	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		
	Affordable Housing Programme Loans Update		Steve Cox	No		
	Climate Partnership Update		Chair /Mayor	n/a		
	E&SC Agenda/Work Plan		Jo Morley	No		