



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 Cllr Elsey who was substituted by Cllr Day.
No declarations of interest were made.

2 Minutes and Action Log

The minutes of the meeting on 22 January 2024 were approved as an accurate record.
The action log was noted by the Committee.

3 Public Questions

One public question had been received. The question was read out at the meeting by the Governance Manager and the Chair gave a response. Both question and response have been published on the CPCA website, under additional meeting documents.

4 Combined Authority Forward Plan

RESOLVED

a) To note the Combined Authority Forward Plan

5 Director's Highlight Report

RESOLVED

a) To note the Director's Highlight Report

6 Affordable Housing Programme – Update on Implementation

RESOLVED

a) To note the update in the report

7 Huntingdonshire Biodiversity For All Programme Update

The Committee received a presentation on the Huntingdonshire Biodiversity For All programme.

8 Climate Action Plan Review

RESOLVED

a) To agree the revisions to the Climate Action Plan 2022-2025 actions as set out in Appendix A, and delegate authority to the Executive Director, Place and Connectivity to approve relevant changes to the supporting text of the Plan prior to publication.

b) To comment on the proposed approach to developing the capital and revenue climate programme as agreed in the MTFP.

c) To agree £50,000 in FY2024/25 and £120,000 in FY 2025/26 from the Subject to Approval revenue budget allocation for Natural Cambridgeshire, delegating authority to the

Executive Director Place and Connectivity to consider and approve a revision to the existing grant funding agreement

- d) To agree £60,000 in both FY2024/25 and FY 2025/26 from the Subject to Approval revenue budget allocation for Fenland Soil, delegating authority to the Executive Director Place and Connectivity to consider and approve an extension to the existing grant funding agreement

9 Care Homes Retrofit Programme Update

The Committee resolved to replace the report recommendation as follows:

RESOLVED: (unanimous) – **new recommendation**

- a) That the Care Home Retrofit Programme be capped at £400k with delegated decision making to be given to the Executive Director for Place and Connectivity to amend that figure once the full extent of the spend is clear.

10 Budget and Performance Report – January 2024

RESOLVED

- a) To note the financial position of the Environment and Sustainable Communities Division for the financial year to January 2024

11 Environment and Sustainable Communities Committee Agenda Plan

RESOLVED

- a) To note the Committee Agenda Plan

12 Date of next meeting

The date of the next meeting was confirmed as Wednesday 19 June 2024.