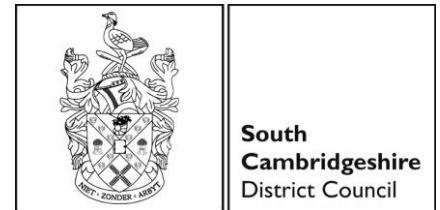


South Cambridgeshire Hall
Cambourne Business Park
Cambourne
Cambridge
CB23 6EA

t: 03450 450 500
f: 01954 713149
dx: DX 729500 Cambridge 15
minicom: 01480 376743



28 June 2019

To: Chairman - Councillor Pippa Heylings
Vice-Chairman – Councillor Dr. Martin Cahn

Members of the Climate and Environment Advisory Committee – Councillors
Grenville Chamberlain, Graham Cone, Peter Fane, Jose Hales and
Geoff Harvey

Substitutes: Councillors Heather Williams, Dr. Shrobona Bhattacharya, Nick Wright,
Tom Bygott, Peter Topping, Eileen Wilson and Judith Rippeth

Dear Sir / Madam

You are invited to attend the next meeting of **CLIMATE AND ENVIRONMENT ADVISORY COMMITTEE**, which will be held in **MONKFIELD ROOM - SOUTH CAMBRIDGESHIRE HALL** at South Cambridgeshire Hall on **MONDAY, 8 JULY 2019** at **10.00 a.m.**

Yours faithfully

Mike Hill
Interim Chief Executive

The Council is committed to improving, for all members of the community, access to its agendas and minutes. We try to take all circumstances into account but, if you have any specific needs, please let us know, and we will do what we can to help you

AGENDA

	PAGES
1. Apologies	
2. Declarations of Interest	
3. Minutes of Previous Meeting To agree the minutes of the meeting held on 7 May 2019 as a correct record.	1 - 4
4. Histon & Impington Youth Eco Council The Committee will hear from a small group of primary school children, who wish to express their concerns regarding climate change.	
5. Feedback from Zero Carbon Symposium (Presentation from Carbon Neutral Cambridge)	
6. Findings from Opportunity Mapping (Presentation from the Biodiversity Partnership)	

7. **Update on Air Quality Strategy and Action Plan (Oral Update)**
8. **Investment in Green Energy Progress Report (Oral Update)**
9. **Action Plan for Zero Carbon Cambridge (Oral Update)**

10. Dates of Next Meetings

The Committee is invited to agreed the following meeting dates:

- Tuesday 24 September 2019 2pm
- Tuesday 19 November 2019 2pm
- Tuesday 28 January 2020 2pm
- Tuesday 24 March 2020 2pm

Agenda Item 3

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of the Climate and Environment Advisory Committee held on
Tuesday, 7 May 2019 at 3.00 p.m.

Chairman: Pippa Heylings
Vice-Chairman: Dr. Martin Cahn

Committee Members in attendance:

Sue Ellington
Peter Fane
Jose Hales
Geoff Harvey
Nick Wright

Councillors in attendance:

Nigel Cathcart

Officers:

Patrick Adams	Senior Democratic Services Officer
Philip Bird	Business Improvement & Efficiency Manager
Emma Davies	Senior Sustainability Officer
Jane Green	Built and Natural Environment Manager
Kathryn Hawkes	Partnerships Officer
Kevin Ledger	Policy and Performance Officer
Siobhan Mellon	Development Officer - Climate and Environment
Trevor Nicoll	Head of Waste Resources
Katherine Southwood	Project Officer

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 25 March were agreed as a correct record, subject to the following amendments:

- The inclusion of Councillor Nick Wright in the list of attendees.
- Amending the last sentence of minute 4, to read "Attendance was by invitation."
- To add the following words to the first sentence of the second paragraph of minute 7: "as well as new developments."

4. CHAIRMAN'S REPORT

There was no Chairman's report.

5. HOME ENERGY CONSERVATION ACT: 2019 UPDATE

The Development Officer – Climate and Environment presented this report on the Council's Home Energy Conservation Act 2019 Update, which outlined the actions the

Council was taking to improve the energy efficiency of residential accommodation in the District, and thus contribute to delivering carbon reduction and addressing fuel poverty.

In relation to Council housing, it was noted that an audit of the Council housing stock was being undertaken, including into energy performance, and this will inform the future approach to investment, including energy improvements. It was also noted the one of the reasons for some properties having poor energy ratings was because tenants sometime refuse works that would improve the energy efficiency of their homes. Where this happens, the Council carries out the work when the property becomes vacant.

It was noted that all new heating systems installed in the Council's housing properties had high efficiency condensing boilers and modern energy efficient controls, providing savings for tenants and the environment.

The Development Officer – Climate and Environment noted that, in relation to improving efficiency in private housing, steps were being taken to commission a survey of private housing which would include recommendations as to how the Council could work with commercial companies to improve uptake of energy efficiency measures. A report to the Committee would be provided in due course.

The Committee **NOTED** the report.

6. GREATER CAMBRIDGE SUSTAINABLE DESIGN AND CONSTRUCTION SPD

The Senior Sustainability Officer (Design and Construction) presented this report to the Committee on the preparation of the Greater Cambridge Sustainable Design and Construction Supplementary Planning Document. This was being prepared to provide guidance on the implementation of policies related to climate change and sustainable design and construction contained in the South Cambridgeshire and Cambridge Local Plans.

The Senior Sustainability Officer (Design and Construction) agreed to circulate the draft Supplementary Planning Document to the members of the Committee. It was noted that councillors had until the end of the month to make comments.

Sustainable Show Homes

The Senior Sustainability Officer (Design and Construction) explained that it was difficult to ensure that developers showcased sustainable show homes. It was noted that in the absence of a national policy, all the Council could do was encourage developers to voluntarily adopt a more sustainable stance.

It was suggested that all planning authorities should collectively lobby the Government to ensure that all developments were sustainable. However, it was further suggested that the lobbying of the Greater Cambridgeshire Partnership and Combined Authority would be more effective.

It was hoped that targets on carbon reduction would be included in the next Local Plan. This would ensure that future developments would be sustainable, with carbon reduction integrated into the design and fabric of new buildings.

It was noted that grid capacity was important, to ensure that surplus energy could be stored.

It was agreed that the Committee should discuss the importance of planting trees, including tree farming, at a future meeting.

John Rankin stated that the Council should be aiming to be gross zero carbon, not net zero carbon.

The Committee **NOTED** the report.

7. INVESTMENT IN GREEN ENERGY PROGRESS UPDATE - ORAL REPORT (KEVIN LEDGER)

The Policy and Performance Officer updated the Committee on the progress being made in the Council's Green Energy Investment programme. He provided details of the work that was being undertaken by Bouygues to produce an in-depth Investment Grade Proposal document for energy conservation measures at the South Cambs Hall site in Cambourne. This will build on the information contained within the High Level Assessment previously presented to the Committee, and which provided an outline business case for seven energy conservation measures at the South Cambs Hall site in Cambourne. It was noted that the target timescale for completion of the Investment Grade Proposal was the end of September.

The Policy and Performance Officer indicated that a log of additional project ideas would be taken to the upcoming Climate and Environment Officer Working Group for discussion and to formulate a forward work plan for the Green Energy Investment programme.

Members of the Committee made the following points:

- Renewable energy generation measures and opportunities for investment in battery storage should continue to be considered for additional sites in the District.
- The work of the Officer Working Group was supported.

It was noted that at present the Council has limited resources to devote to Green Energy Investment projects. A Green Energy Investment Officer post was being advertised and interviews were due to take place at the beginning of June.

The Committee **NOTED** the oral update.

8. ACTION PLAN FOR A ZERO CARBON SOUTH CAMBS - ORAL UPDATE (SIOBHAN MELLON)

The Chairman introduced this item, noting that an Action Plan was needed to ensure that the Council does what it can to ensure that carbon emissions in the District will be progressively reduced to be net zero by 2050.

The Development Officer – Climate and Environment outlined that the plan would include actions to reduce emissions from the Council's estate and operations; and provided details of the Action Plan, which had 22 actions, including the provision of electric vehicle chargers and converting the waste collection fleet to electric vehicles.

Members of the Committee made the following suggestions:

- More solar farms were required.
- Reduced car use was required.
- Electric vehicle chargers at the Council's offices must be able to re-charge the vehicles of visitors.
- Wind farms should be encouraged, providing they were not opposed by residents.
- Local businesses needed to be advised.
- The Council needed to work with other neighbouring local authorities.

- The Sustainable Parish Energy Partnership needed to be revitalised.

It was agreed that additional suggestions should be e-mailed to the Development Officer – Climate and Environment, to allow actions to be weighted.

9. DATES OF THE NEXT MEETINGS

The Senior Democratic Services Officer agreed to e-mail a schedule of meeting dates for 2019/20.

The Meeting ended at 5.15 p.m.
