## Overview and Scrutiny Committee Decision Summary

Meeting: 28 March 2022

Agenda/Minutes: <u>Overview and Scrutiny Committee – 28 March 2022</u> Chair: Cllr Lorna Dupré

Summary of decisions taken at this meeting

ltem	Торіс	Decision [None of the decisions below are key decisions]
1.	Apologies	Cllr M Goldsack, Cambridgeshire County Council.
		Cllr D Dew Huntingdonshire District Council.
		There were no substitutes.
2.	Declarations of Interest	No declarations of interest were made.
3.	Minutes of the Previous Meeting	The minutes of the meeting held on 24 January 2022 were agreed as an accurate record.
4.	Public Questions	No public questions were received.
5.	Overview and Scrutiny Committee Annual Report and CfGS Review Feedback	Councillor Dupre, Chair of the Overview and Scrutiny Committee introduced the report. <u>RESOLVED:</u>
		That the Committee approve the draft Annual Report of the Chair of Overview and Scrutiny Committee for 2021/22 and that it be submitted to the CA Board at their Annual General Meeting being held on 8 June.
6.	CPCA Climate Change Plans	The Committee received the report from Councillor Michael Atkins, the Overview and Scrutiny Lead Member for Climate Change and Environment. The report had been

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		written to accompany the Cambridgeshire and Peterborough Climate Action Plan 2022-2025 and was intended to provide a summary for members, highlighting key areas of risk or challenge that the Committee might wish to consider.
		RESOLVED:
		<ul> <li>That:</li> <li>a) The Report and the Climate Action Plan be noted.</li> <li>b) The Energy Hub be invited to a meeting in June to have further discussion about insulation and the retrofitting of homes</li> <li>c) A further report on the Action Plan be scheduled for the September meeting of the Committee and that the Independent Climate Commission be invited to attend.</li> </ul>
7.	Accommodation Strategy Update	The Committee received a verbal update from Nick Sweeney, the Residential Development Manager. The information was noted.
8.	One Cam Closure Update	The Committee received a verbal update from Cllr Davey. The information was noted.
9.	Combined Authority Forward Plan	The Forward Plan was noted.
10.	Work Programme	<ul> <li>The Committee noted the work programme and suggested the following items for the next municipal year:</li> <li>The Energy Hub be invited to a meeting in June to have further discussion about insulation and the retrofitting of homes</li> <li>A further report on the Climate Action Plan be scheduled for the September meeting of the Committee and that the Independent Climate Commission be</li> </ul>
		<ul><li>invited to attend.</li><li>The future of the CA Housing Purpose and Function</li><li>The Skills agenda</li></ul>

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		RESOLVED: That the Committee approve the scoping document for the review of the provision of community learning across the CPCA area.
11.	Date and Time of Next Meeting	It was agreed by the Committee that the provisional date set in April was not required and that therefore the next meeting would be the first of the new municipal year, which was scheduled for Monday 13 June.

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