

**SUSTAINABILITY AND CARBON REDUCTION INVESTMENT FUND:
NEXT STEPS**

CONSERVATIVE GROUP AMENDMENT

To amend recommendation 2.5 as shown in bold italics and where struck through:

- 2.5 That the Committee notes the progress in planning the corporate solar photovoltaic (PV) work outlined in 3.8 including the provisional identification of sites ***and requests officers to provide a detailed report to a future PR&G Committee to consider the expenditure of £565k of Capital funding.*** ; ~~approves the use of £565k of capital borrowing in 2019/20, as set out in 3.7 and 3.8 to install photovoltaic panels onto corporate buildings; and delegates the decision to start the procurement process and award the contracts to the Executive Director, Economy, Environment & Culture.~~

Proposed by: Cllr. Mary Mears

Seconded by: Cllr. Lee Wares

Recommendations if carried to read:

- 2.1 That the Committee agrees that officers should continue to develop a Circular Economy Routemap focusing on two sectors initially: the built environment and construction; and the visitor economy (as set out in 3.10) and present a future report to the Committee relating to a final Circular Economy Route Map.
- 2.2 That the Committee agrees the process for commissioning projects to be funded by the SCRIF, as set out at 3.14, and agrees to the assessment criteria for considering which projects to take forward as shown in the template assessment sheet shown at Appendix 3.
- 2.3 That the Committee agrees to the establishment of a 'task and finish' Member Oversight Group for 6 months to consider all projects that are put forward for funding and approves the terms of reference at Appendix 1.
- 2.4 That the Committee approves the use of £500k of capital receipts to establish the SCRIF and agrees to delegate the decision to finance projects using the fund to the Executive Director, Economy, Environment & Culture, in consultation with the

Member Oversight Group agreed in recommendation 2.3.

- 2.5 That the Committee notes the progress in planning the corporate solar photovoltaic (PV) work outlined in 3.8 including the provisional identification of sites and requests officers to provide a detailed report to a future PR&G Committee to consider the expenditure of £565k of Capital funding.

