

Decision Recording Form

Decisions determined at Environment and Sustainability Policy Committee meeting on 25 July 2024



Committee members present:

Councillors: Martin Fodor (Chair), Ellie King (Vice-Chair), James Crawford, Kye Dudd, Abi Finch, Tim Kent, Henry Michallat, Izzy Russell and Kirsty Tait

Apologies: None

Deadline for Escalation Panel referral – not applicable

(a)	Subject:	Environment and Sustainability Policy Committee: Annual Business Report 2024/25 (agenda item 6)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None



(d)	Decision taken The Committtee RESOLVED: 1. To note the membership of the Environment and Sustainability Policy Committee for 2024/2025. 2. To note the appointment of Councillor Martin Fodor as the Chair of the Environment and Sustainability Policy Committee for 2024/2025. 3. To note the appointment of Councillor Ellie King as the Vice-Chair of the Environment and Sustainability Policy Committee for 2024/2025. 4. To note the terms of reference of the Environment and Sustainability Policy Committee. 5. To note the Environment and Sustainability Policy Committee’s meeting dates for 2024/2025.
(e)	Exempt Information? None
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – 5pm, Thursday 1 August 2024

(a)	Subject:	Electricity Supplies 2025 (agenda item 7)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: 1. To approve the adoption of Option 3b (wider pool) as the basis for tendering for new electricity supply contracts. 2. To authorises the Executive Director: Growth and Regeneration, in consultation with Chair of the Environment and Sustainability Policy Committee, to procure and award contracts to put in place the approved option within the maximum contract value and budget envelopes outlined in the report. 3. To authorise the Executive Director: Growth and Regeneration to invoke any subsequent extensions/variatioins specifically defined in the contract(s) being awarded, up to the maximum contract value and budget envelopes outlined in the report. 4. To note that further approval will be sought to enter into specific Power Purchase Agreements for the supply of locally-generated renewable energy bought by BCC from local generators. This will include new renewable energy generation being developed by Bristol City Leap as well as new and existing community energy systems.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – not applicable

(a)	Subject:	Bristol One City Climate Action and Investment Plan - Options paper (agenda item 8)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: To approve option 4: Continue work on the Bristol One City Climate Action and Investment Plan and undertake informal briefing and engagement with some or all of the committee members on the details of the plans before bringing back to Committee on 26 September 2024.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	





Deadline for Escalation Panel referral – not applicable

(a)	Subject:	2024/25 Period 2 Finance forecast report (agenda item 9)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED: To note the contents of the report on the Period 2 finance forecast for Environment and Sustainability.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	



