

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st November 2018
Updated on 15th November 2018



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------|--|-------------------------------|---------------------------|----------------------------|----------------------|
| 23/11/18 | A demonstrator project for low carbon community heat in Swaffham Prior | Sheryl French | 2018/063 | 14/11/18 | 15/11/18 |
| | MS2 Report for the Alconbury Weald Hub: Cambs 2020 Programme | Kim Davies/ Andy Preston | | | |
| | The use of the site at Burwell for Care Home Development | Zoe Paice/ Shauna Torrance | | | |
| | + Rural OFR | Alan Scott | | | |
| | Cambs 2020 Governance | Chris Malyon | | | |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------|--|----------------------------------|---------------------------|----------------------------|----------------------|
| | Land Promotion Agreements | Chris Malyon/ John Macmillan | | | |
| 14/12/18 | Outline Business Case for Solar Farm on Rural Estate Land at Mere Farm | Sheryl French Cherie Gregoire | 2018/039 | 05/12/18 | 06/12/18 |
| | St Ives Football club – ransom strip benefit for CCC | John Macmillan | | | |
| | St Luke's Barn | Chris Malyon | | | |
| 18/01/19 | Smart Energy Grid, Power Purchase Agreement | Sheryl French | 2017/030 | 09/01/19 | 10/01/19 |
| 22/02/19 | Results of the first phase project development into the smart energy project at Babraham Park and Ride | Cherie Gregoire | | 13/02/19 | 14/02/19 |
| | First phase results of energy projects on Closed Landfill sites | Cherie Gregoire | | | |
| 22/03/19 | | | | 13/03/19 | 14/03/19 |
| 26/04/19 | | | | 15/04/19 | 16/04/19 |
| 24/05/19 | | | | 15/05/19 | 16/05/19 |
| 21/06/19 | Trumpington Park & Ride Smart Energy Grid | | | 12/06/19 | 13/06/19 |
| 12/07/19 | | | | 03/07/19 | 04/07/19 |
| 16/08/19 | | | | 07/08/19 | 08/08/19 |
| 13/09/19 | | | | 04/09/19 | 05/09/19 |
| 18/10/19 | | | | 09/10/19 | 10/10/19 |
| 22/11/19 | | | | 13/11/19 | 14/11/19 |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|----------------|-------------|--------------|---------------------------|----------------------------|----------------------|
| 13/12/19 | | | | 04/12/19 | 05/12/19 |
| 17/01/20 | | | | 08/01/20 | 09/01/20 |
| 21/02/20 | | | | 12/02/20 | 13/02/20 |
| 20/03/20 | | | | 11/03/20 | 12/03/20 |
| 24/04/20 | | | | 15/04/20 | 16/04/20 |
| 22/05/20 | | | | 13/05/20 | 14/05/20 |

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Outline business case for battery storage project (Cherie Gregoire); Property Services OFR (Paul Tadd)