

## COMMERCIAL AND INVESTMENT COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 1<sup>st</sup> March 2021 and captures the actions arising from the most recent Commercial & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 16 <sup>th</sup> December 2019					
Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	Totality of the Business Case, including some commercially confidential information, to be brought back to a future meeting, so that Members could establish the overall financial position.	A financial update for the Cambs 2020 project will be considered by C&I Committee later in the year.	
Minutes of 21 <sup>st</sup> February 2020					
322.	Construction of Northstowe Heritage Facility	Quinton Carroll	Request that Longstanton be included in the name of the Heritage Facility.	This request has been communicated to all parties and has been well received in Longstanton. It will be actioned in due course.	In progress.
Minutes of 16 <sup>th</sup> October 2020					
380.	Service Committee Review of the draft 2021-2022 Capital Programme	Eleanor Tod/Justine Hartley	Officers to investigate further implications of recent developments for Swaffham Prior scheme.	A full report on the Swaffham Prior scheme was considered by the Environment & Sustainability Committee in January 2021 <u>Council and committee meetings - Cambridgeshire County Council &gt; Meetings (cmis.uk.com)</u>	Completed

				Further to the query raised in this Committee, it is now expected that the scheme will attract both Renewable Heat Incentive and Heat Network Investment Project external funding	
Minutes of 18 <sup>th</sup> December 2020					
391.	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2021-26	Sheryl French/ Chris Malyon	A Member raised a query regarding income for the North Angle Solar Farm project. It was agreed that this would be addressed by email to the Committee.	Response circulated to Committee by email on 11/02/21.	Completed
Minutes of 19 <sup>th</sup> February 2021					
401.	Alconbury Weald Civic Hub	Andy Preston	List of the four Early Adopter sites to be circulated to Members.	1. New Shire Hall - Alconbury Weald 2. Stanton House - Huntingdon 3. Part of Sackville House - Cambourne 4. CPDC (Cambridge Professional Development Centre)	Completed
403.	This Land Update	Chris Malyon	Update on the number of houses that had been built by This Land to be circulated to Members.	Response emailed to Committee on 21/02/21: 9 units completed but more due to be completed in the near future.	Completed
403.	This Land Update	Chris Malyon	Questioned whether This Land subsidiaries active.	As advised at Committee, This Land Finance Ltd is active. Two subsidiaries are dormant.	Completed