

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 3rd February 2020
Updated on 13th February 2020



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 Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan.

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
21/02/20	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French		12/02/20	13/02/20
	Cambridgeshire Outdoors Property Capital Investment	Dan Sage/Alastair Hale			
	Outline business case for solar car port and EV charging at Civic Hub	Sheryl French			
	Rural Estate Strategic Review	Alex Gee/ John Macmillan			
	Northstowe Heritage Facility – partnership with Highways England & Homes England	Quinton Carroll			
	Defining Cambridgeshire County Council approach to Traded Services	Chloe Rickard			

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
20/03/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		11/03/20	12/03/20
	Purchase of St Ives Football Club Ground	John Macmillan			
	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire			
	Update on the North Angle solar farm project	Claire Julian Smith/Sheryl French			
	+ This Land – Strategic Financing: Construction and Acquisitions	Tom Kelly	2020/027		
	East Cambridgeshire Adult Social Care Service Development	Amanda Roach	2020/025		
	Hinchingbrooke Country Park	Alex Gee			
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
21/06/20	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn/ Sarah Rust			
	Update on Property Services	Alex Gee			
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
12/07/20					
16/08/20					
13/09/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
18/10/20					
22/11/20					
13/12/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
17/01/21					
21/02/21					
20/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
24/04/21					
22/05/21					

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Proposed lease of Land adjacent to The Oasis Community Centre, Tinkers Drove, Wisbech PE12 3NR (A Gee/I Trafford/M Freer)