

COMMERCIAL AND INVESTMENT COMMITTEE



Date: Friday, 15 December 2017

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**

Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>

2. **Minutes and Action Log of the Commercial and Investment Committee held 24th November 2017** **5 - 16**

OTHER DECISIONS

3. **Proposed Use of Hill Rise** **17 - 50**
- Portfolio sale of sites** **51 - 56**
5. **Process for declaring assets surplus to requirements** **57 - 62**

6.	Commercial and Investment Committee Revenue and Capital Business Planning proposals for 2018-19 to 2022-23	63 - 114
7.	Finance and Performance Report - October 2017	115 - 130
8.	Programme Highlight Report	131 - 132
9.	Committee Agenda Plan and Appointments to Outside Bodies	133 - 138
10.	Smart Energy Grid - Business Case and European Regional Development Fund Update	139 - 144
11.	Exclusion of Press and Public	

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

KEY DECISIONS

12. County Council Headquarters and Local Service Delivery Model

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Commercial and Investment Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Anne Hay (Vice-Chairwoman)

Councillor Ian Bates Councillor David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Paul Raynes Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

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The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/cccfilm-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/CCCprocedure>.

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