

# COMMERCIAL AND INVESTMENT COMMITTEE



**Date: Friday, 18 January 2019**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**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/ccc-conduct-code>
- 2. Minutes of the meeting held 14th December 2018 and Action Log      5 - 16**
- 3. Petitions and Public Questions**

### **KEY DECISIONS**

- 4. Outline Business Case for Solar Farm on Rural Estate land at Mere      17 - 34**  
**Farm**

### **OTHER DECISIONS**

- |           |  |                |
|-----------|--|----------------|
| <b>5.</b> | <b>Land at Mill Road, Over - Transfer and Financing</b>  | <b>35 - 38</b> |
| <b>6.</b> | <b>Finance and Performance Report - November 2018</b>  | <b>39 - 66</b> |
| <b>7.</b> | <b>Commercial and Investment Committee agenda plan, training plan and appointments to Outside Bodies</b> | <b>67 - 72</b> |
| <b>8.</b> | <b>Exclusion of Press and Public</b>   |                |

*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)*

**9. Cambridgeshire Catering and Cleaning Service**

- 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 Lorna Dupre Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Terence Rogers and Councillor Tim Wotherspoon

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

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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/ProcedureRules>.

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