

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 2

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **11th October 2018** 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 22nd June

125.	Programme Highlight report – progress of sales to This Land	tbc	It was agreed that it would be interesting for the Committee to visit a site in the future.	tbc	
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Minutes of 20th July

131.	This Land financing arrangements, portfolio sale and construction financing	Tom Kelly/ This Land	Identify whether This Land would pay for the construction of the access road.	Details to be circulated to Committee	
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Minutes of 14th September

144.	Asbestos Consultancy Re-tender	Phil Hill	Written response on the procurement process.	Circulated.	Completed.
145.	Loan to Estover Playing Field Community Interest Company	Chris Malyon/ Tom Kelly	<i>“A Member commented that it would be helpful for officers to look at how net present value was calculated for the Authority”</i>		
145.	Loan to Estover Playing Field Community Interest Company	Chris Malyon/ Tom Kelly	Requested a report on loan to charities/third parties.	On the agenda for 19/10/18.	Completed.

147.	Update on Building Inspections	John Macmillan	Request the Regional Schools Inspector supports the Council in asking Academies to provide details of their building inspections.		
147.	Update on Building Inspections	John Macmillan	Future leases of property to Academies should require them to provide the Council with inspection reports on a specified basis.		
147.	Update on Building Inspections	John Macmillan	Circulate note responding to the points raised during the discussion.		
149.	Finance & Performance Report	Ellie Tod	Circulate note detailing the cost of installing new vending machines at Shire Hall.	Note due to be circulated week commencing 15th October	
150.	Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	Tom Kelly/ Ellie Tod/ Dawn Cave	Reschedule training on Finance and Performance Indicators		
153.	Rural Estates Outcome Focused Review	John Macmillan	Review how Rural Estates was provided (i.e. external/in-house)		
154.	Land Promotion Agreements	Chris Malyon/ Dawn Cave	Arrange Training Session on Members' duties and obligations in considering Promotion Agreements.	Training session arranged for 02/11/18 (12.30pm)	In progress
154.	Land Promotion Agreements		Consult Local Members where Council leading on developments or promotions.		Ongoing