

Commercial & Investment Committee

Decision Statement

Meeting: Friday 22nd June 2018
Published: Friday 22nd June 2018
Decision review deadline: Wednesday 27th June 2018
Implementation of Decisions not called in: Thursday 28th June 2018

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies for absence were received from Councillors Bates, Jenkins and Wotherspoon. There were no declarations of interest.
2.	Minutes (25th May 2018) and Action Log	It was resolved to approve the minutes of the meeting held 25 th May 2018 as a correct record, with the following correction: Councillor Jenkins was not present; Councillor Dupré was present. It was resolved to note the Action Log.
	<u>OTHER DECISIONS</u>	
3.	This Land Board Representation	It was resolved to:

		(a) Consider the contents of this report; (b) Note the removal of Mr Quentin Baker as a Director of This Land; (c) Delegate to the Deputy Chief Executive, in consultation with the Chairman, the appointment of an elected member of this authority (not a Commercial & Investment Committee Member) to the vacant role.
4.	Programme Highlight report – progress of sales to This Land	It was resolved: note the content of the Programme Highlight report.
5.	Commercial & Investment Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: (i) Note the Agenda Plan, including the updates provided orally at the meeting; (ii) Note the training Plan; (iii) Agree the appointment of Councillor Rogers to the Adults Committee Accommodation Strategy Member Reference Group.

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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