

Commercial and Investment Committee

Decision Statement

Meeting: Friday 30th June 2017

Published: Friday 30th June 2017

Decision review deadline: Wednesday 5th July 2017

Implementation of Decisions not called in: Thursday 6th July 2017

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	There were no apologies for absence or declarations of interest.
2.	Minutes and Action Log of the Assets and Investment Committee (26th May 2017)	It was resolved to approve the minutes of the Assets and Investment Committee held 26 th May 2017, and the Action Log.
	<u>OTHER DECISIONS</u>	
3.	Outline Disposal Process for Property Assets	It was resolved to: 1) Agree to declare surplus land and property on a case by case basis to achieve best consideration;

		2) Not to offer land and property to District and Parish Councils in advance of offering to CHIC.
4.	Amendments to Terms of Reference	It was resolved to: 1) Consider and agree the amended Terms of Reference; 2) Ask Council to agree the amended Terms of Reference.
5.	Finance and Performance – May 2017	It was resolved to: 1) Review, note and comment upon the report.
6.	Commercial & Investment Committee agenda plan	It was resolved to: 1) Note the agenda plan, including the oral updates provided at the meeting.
7.	Exclusion of Press and Public	It was resolved to: Exclude the press and public from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).
8.	Programme Highlight Report	It was resolved to note the report.

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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