COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN	Published on 1st June 2018 Updated 13th June 2018	Cambridgeshire County Council

Notes

Committee dates shown in bold are confirmed.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.
*   indicates items expected to be recommended for determination by full Council.
+   indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.
The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:
- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;
- Programme Status Report.

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
22/06/18	This Land Board representation	Chris Malyon	n/a	12/06/18	14/06/18
20/07/18	Update on arrangements for schools currently using CCS for school meals	Sass Pledger	n/a	11/07/18	12/07/18
	Smart Energy Systems - Innovate UK Funding Bid Support	Sheryl French/ Cherie Gregoire	2018/055		
	Music Reference Panel Report	Matthew Gunn	n/a		
17/08/18				08/08/18	09/08/18

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
14/09/18	Closed Landfill Sites (x2) energy project feasibility	Cherie Gregoire	N/a	05/09/18	06/09/18
	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030		
19/10/18	Smart Energy Grids for Trumpington and Babraham Park and Ride Sites	Sheryl French Cherie Gregoire		10/10/18	11/10/18
23/11/18				14/11/18	15/11/18
14/12/18				05/12/18	06/12/18
18/01/19				09/01/19	10/01/19
22/02/19				13/02/19	14/02/19
22/03/19				13/03/19	14/03/19
26/04/19				15/04/19	16/04/19
24/05/19				15/05/19	16/05/19

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber);