

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd July 2018  
Updated 12<sup>th</sup> July 2018



Cambridgeshire  
County Council

**Agenda Item no. 7**

## **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
<b>20/07/18</b>	Update on arrangements for schools currently using CCS for school meals	Sass Pledger	n/a	11/07/18	12/07/18
	Recruitment Process for Independent Non-Executive Directors	Tom Kelly	n/a		
	Innovate UK: Smart Energy Systems funding bid	Sheryl French/ Cherie Gregoire	2018/055		
	+Potential acquisition	Chris Malyon	2018/060		
	+This Land Quarterly Progress Report	Chris Malyon	n/a		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	This Land Financing Arrangements, Portfolio Sale, and Construction Funding	Tom Kelly	n/a		
<b>17/08/18</b>				08/08/18	09/08/18
<b>14/09/18</b>	Closed Landfill Sites (x2) energy project feasibility	Cherie Gregoire	N/a	05/09/18	06/09/18
	Inspection Process for Leased Properties (inc Listed Buildings)	John Macmillan/ Paul Welbourn	n/a		
	Cambridge Eastern Gateway Consultancy Support	Chris Malyon	n/a		
	New Leases at Less Than Best Rent	John Macmillan	n/a		
	Music Reference Panel Report	Hazel Belchamber	n/a		
<b>19/10/18</b>	Smart Energy Grids for Trumpington and Babraham Park and Ride Sites	Sheryl French Cherie Gregoire		10/10/18	11/10/18
	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030		
<b>23/11/18</b>				14/11/18	15/11/18
<b>14/12/18</b>				05/12/18	06/12/18
<b>18/01/19</b>				09/01/19	10/01/19
<b>22/02/19</b>				13/02/19	14/02/19
<b>22/03/19</b>				13/03/19	14/03/19
<b>26/04/19</b>				15/04/19	16/04/19
<b>24/05/19</b>				15/05/19	16/05/19

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Outline business case for battery storage project (Cherie Gregoire)