

COMMERCIAL AND INVESTMENT COMMITTEE



Date: Friday, 14 September 2018

Democratic and Members' Services

Fiona McMillan

Deputy Monitoring Officer

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes and Action Log of the meeting held 20th July 2018** **5 - 18**
3. **Petitions and Public Questions**

OTHER DECISIONS

4. **Outline Business Cases for Clean Energy Projects at Woodston and Stanground closed landfill sites** **19 - 28**
5. **The future direction of and development strategy for Cambridgeshire Music and the CREATE project** **29 - 42**

6.	Asbestos Consultancy Re-tender	43 - 46
7.	Loan to Estover Playing Field Community Interest Company (CIC)	47 - 52
8.	Cambs 2020 Programme	53 - 72
9.	Update on Building Inspections	73 - 78
10.	New Leases at less than best rent - 17 Upherds Lane and 1a Upherds Lane, Ely	79 - 84
11.	Finance and Performance Report - July 2018	85 - 106
12.	Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	107 - 110
13.	Property Services Outcome Focused Review - Options Appraisal	111 - 126
14.	Exclusion of Press and Public	

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

KEY DECISIONS

- | | |
|------------|--|
| 15. | Rural Estates Outcome Focused Review |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 16. | Land Promotion Agreements |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |

The Commercial and Investment Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Anne Hay (Vice-Chairwoman)

Councillor Ian Bates Councillor Lorna Dupre Councillor David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Terence Rogers and Councillor Tim Wotherspoon

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

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Clerk Email: dawn.cave@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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