

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd March 2020
Updated on 12th March 2020



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 Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan.

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
20/03/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		11/03/20	12/03/20
	Update on the North Angle solar farm project	Claire Julian Smith			
	+ This Land – Strategic Financing: Construction and Acquisition	Tom Kelly	2020/027		
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
	East Cambridgeshire Adult Social Care Service Development	Amanda Roach	2020/025		
	Hinchingbrooke Country Park	Alex Gee			

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Sale of Development Sites at Lode and Dullingham	Jane Webster			
	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire			
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
19/06/20	Update on Property Services	Alex Gee			
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
10/07/20					
14/08/20					
11/09/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
16/10/20					
20/11/20					
18/12/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
22/01/21					
19/02/21					
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
16/04/21					
11/06/21					

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Oasis Centre (Adrian Chapman)