

# Commercial & Investment Committee

## Decision Statement

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| <b>Meeting: Friday 21<sup>st</sup> February 2020</b>                               |
| <b>Published: Tuesday 25<sup>th</sup> February 2020</b>                            |
| <b>Decision review deadline: Friday 28<sup>th</sup> February 2020</b>              |
| <b>Implementation of Decisions not called in: Monday 2<sup>nd</sup> March 2020</b> |

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   |
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|      | <b><u>CONSTITUTIONAL MATTERS</u></b>   |  |
| 1.   | <b>Apologies for absence and Declarations of Interest</b>                                | There were no apologies or declarations of interest.   |
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| 2.   | <b>Minutes and Action Log of the Committee meeting held 17<sup>th</sup> January 2020</b> | It was resolved to approve the minutes of the meeting held 17 <sup>th</sup> January 2020 as a correct record of that meeting.<br><br>It was resolved to note the Action Log. |
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| 3.   | <b>Petitions and Public Questions</b>  | None.  |
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|      | <b><u>OTHER DECISIONS</u></b>  |  |
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| 4. | <b>Construction of the Northstowe Heritage Facility</b>                   | <p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1. support the construction of the facility <b>and its short term strategy</b> for intended purpose;</li> <li>2. recognise the possible need for contingency and revenue as set in paragraphs <b>2.6 and 2.7</b> of the report;</li> <li>3. <b>develop</b> the long term strategy for the facility in <del>paragraph 2.7 of the report.</del></li> </ol>   |
| 5. | <b>Quarterly Monitoring Report, Mobilising Local Energy Investment</b>    | <p>It was resolved to:</p> <ol style="list-style-type: none"> <li>a) approve the quarterly report; and</li> <li>b) note the key challenges, opportunities and risks delivering the investment programmes.</li> </ol>   |
| 6. | <b>Cambridgeshire Outdoors Property Capital Investment</b>                | <p>It was resolved to:</p> <ol style="list-style-type: none"> <li>a) Support the Capital Programme Bid proposal of £808,000 for works at the three outdoor centres set out in Appendix 1 to the report, comprising of the following: <ul style="list-style-type: none"> <li>• £616,000 at Grafham Water;</li> <li>• £139,000 at Stibbington Centre; and</li> <li>• £52,000 at Burwell House.</li> </ul> </li> <li>b) Support the submission of the Capital Programme Bid proposal to General Purposes Committee for decision.</li> </ol> |
| 7. | <b>Defining Cambridgeshire County Council approach to Traded Services</b> | <p>It was resolved to:</p> <ol style="list-style-type: none"> <li>a) approve the definition of charging models and categorisation of services outlined</li> </ol>  |

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|     |   | <p>within the report;</p> <p>b) support the identification of revised processes and policies to enable categorised services to maximise their commercial impact;</p> <p>c) agree to close Phase 3 of the Cambridgeshire Music OFR (Outcome Focused Review) and return service overview to Children &amp; Young People Committee.</p>   |
| 8.  | <b>Rural Estate Strategic Review</b>  | <p>It was resolved to:</p> <p>approve the policies and objectives as set out in this paper as agreed by the Member Working Group.</p>  |
| 9.  | <b>Outline Business Case for a solar car port and Electric Vehicle (EV) Charging at the Civic Hub</b> | <p>It was resolved to:</p> <p>a) note of the issues surrounding timing of decision making of construction works;</p> <p>b) agree to progress a Solar Carport and Electric Vehicle project for the Civic Hub as described in paragraph 2.3 of the report, and prepare an Investment Grade Proposal; and</p> <p>c) approve a development budget of £200,000 to further assess the two options set out in the paper and any other hybrid options that could come forward.</p> |
| 10. | <b>Finance and Performance Report – December 2019</b>   | <p>It was resolved to:</p> <p>a) review, note and comment on the report.</p>   |

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| 11. | <b>Agenda Plan and Training Plan</b> | <p>It was resolved to:</p> <ol style="list-style-type: none"> <li>1) note the agenda plan;</li> <li>2) note the training plan.</li> </ol> |
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**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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