

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 3rd April 2018
Updated 19th April 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. Additional information about confidential items is given at the foot of this document.

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 |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|----------------------------|----------------------|
| 27/04/18 | Disposals report | Chris Malyon | n/a | 16/04/18 | 18/04/18 |
| | Shire Hall 2020 governance | Chris Malyon | n/a | | |
| | Location of new Council Headquarters + <i>[Reason for the meeting to be held in private - Information relating to the financial or business affairs of any particular person [including the authority holding that information]].</i> | Nikitta Vanterpool | 2018/050 | | |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|-----------------------------------------------------------------------------------------------|----------------------------------|----------------------------------|-----------------------------------|-----------------------------|
| 25/05/18 | Notification of the Appointment of the Chairman/ Chairwoman and Vice Chairman/ Chairwoman | Democratic Services | n/a | 16/05/18 | 17/05/18 |
| | Outline business case for Smart Energy Grids for Trumpington and Babraham park and ride sites | Sheryl French | n/a | | |
| | Process for declaring assets surplus to requirements | John Macmillan | n/a | | |
| | Report back from Cambridgeshire Music Member Reference Panel | Matthew Gunn | n/a | | |
| 22/06/18 | Closed Landfill Sites (x5) energy project feasibility | Cherie Gregoire | N/a | 12/06/18 | 14/06/18 |
| | High Level Assessment of Battery Storage project at Wolvey Holes Farm | Cherie Gregoire/ Hugo Mallaby | n/a | | |
| | Smart Energy Grid, Power Purchase Agreement | Sheryl French | 2017/030 | | |
| 20/07/18 | Update on arrangements for schools currently using CCS for school meals | Sass Pledger | n/a | 11/07/18 | 12/07/18 |
| 17/08/18 | | | | 08/08/18 | 09/08/18 |
| 14/09/18 | | | | 05/09/18 | 06/09/18 |
| 19/10/18 | | | | 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 |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|--------------------|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| 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);