

# COMMERCIAL AND INVESTMENT COMMITTEE



**Date: Friday, 28 July 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**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 Assets and Investment Committee** 5 - 16  
held 30th June 2017

### KEY DECISIONS

3. **Energy Efficiency, Invest to Save Fund for Council non-school buildings** 17 - 24

### OTHER DECISIONS

4. **Wisbech Castle - To consider a disposal (by way of the grant of a Long Lease) to Wisbech Town Council at less than best** 25 - 44

## **consideration**

- |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                  |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>5.</b>  | <b>Commercial Acquisitions Strategy</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>45 - 68</b>   |
| <b>6.</b>  | <b>Resolution on the Articles of Association for Cambridgeshire Housing and Investment Company Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>69 - 98</b>   |
| <b>7.</b>  | <b>Disposal Policy - Leasehold and Freehold</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>99 - 102</b>  |
| <b>8.</b>  | <b>CREATE Project Update</b><br><i>- report to follow</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |
| <b>9.</b>  | <b>Finance and Performance report - June 2017</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>103 - 116</b> |
| <b>10.</b> | <b>Commercial and Investment Committee agenda plan</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>117 - 120</b> |
| <b>11.</b> | <b>Exclusion of Press and Public</b><br><br><i>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)</i> |                  |
| <b>12.</b> | <b>Programme Highlight Report</b> <ul style="list-style-type: none"><li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li></ul>                                                                                                                                                                                                                                                                                                                       |                  |

The Commercial and Investment Committee comprises the following members:

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

Councillor Ian Bates Councillor David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Paul Raynes Councillor Terence Rogers Councillor Mike Shellens 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

Clerk Telephone: 01223 699178

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/cccfilm-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/CCCprocedure>.

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