

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st December 2017



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.

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>15/12/17</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	+ Shire Hall Re-location Project	Chris Malyon	2017/051		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Hill Rise Refurbishment	Fiona McKirdy	Not applicable		
	Portfolio Sale to CHIC	Chris Malyon/John Macmillan	Not applicable		
	Process for declaring assets surplus	Chris Malyon	Not applicable		
	Revised Business Case for the Smart Energy Grid	Sheryl French/ Cherie Gregoire	Not applicable		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Business Planning – final draft of Full Business Plan tables for recommendation to General Purposes Committee	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>26/01/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Meadow View, Brampton - to declare surplus and agree the disposal sale to CHIC (subject to planning)	Chris Malyon/John Macmillan	2018/006		
	Fitzwilliam Road, Cambridge - to declare surplus and agree the disposal sale to CHIC (subject to planning)	Chris Malyon/John Macmillan	2018/007		
	Outcomes Focused Reviews - phase two recommendations for: <ul style="list-style-type: none"> <li>- Cambridgeshire Catering and Cleaning Service (CCS)</li> <li>- Professional Centre Services (PCS)</li> <li>- Property Services</li> <li>- County Farms</li> </ul>	Amanda Askham	2018/018		
	<i>Business Planning</i>	<i>Chris Malyon</i>			
	Agenda Plan	Dawn Cave	Not applicable		
<b>23/02/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Clear Farm, Bassingbourn- to declare surplus and agree the disposal sale to CHIC (subject to planning)	Chris Malyon/John Macmillan	2018/009		
	Agenda Plan	Dawn Cave	Not applicable		
<b>23/03/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Newmarket Road, Burwell	Chris Malyon/John Macmillan	2018/010		
	Agenda Plan	Dawn Cave	Not applicable		
<b>27/04/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>25/05/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>22/06/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>20/07/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Agenda Plan	Dawn Cave	Not applicable		
<b>17/08/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>14/09/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>19/10/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>23/11/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>14/12/18</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>18/01/19</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>22/02/19</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>22/03/19</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>26/04/19</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>24/05/19</b>	Programme Status Report	Chris Malyon/John Macmillan	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Old School House, Papworth Everard - to declare surplus and agree the disposal sale to CHIC (subject to planning) (Chris Malyon/John Macmillan Key Decision no. 2017/021); Land fronting Dubbs Knoll Road, adjacent Number 33, Guilden Morden, Royston, SG8 0LA - to declare surplus and agree the disposal sale to CHIC (subject to planning) (Chris Malyon/John Macmillan) (Key Decision No. 2017/053)

**Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)**

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

<b>Forward plan reference</b>	<b>Intended date of decision</b>	<b>Matter in respect of which the decision is to be made</b>	<b>Decision maker</b>	<b>List of documents to be submitted to the decision maker</b>	<b>Reason for the meeting to be held in private</b>

**Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)**

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

<b>Date of Chairman's agreement</b>	<b>Matter in respect of which the decision is to be made</b>	<b>Reasons why meeting urgent and cannot reasonably be deferred</b>

For further information, please contact Quentin Baker on 01223 727961 or [Quentin.Baker@cambridgeshire.gov.uk](mailto:Quentin.Baker@cambridgeshire.gov.uk) or [Quentin.Baker@cambridgeshire.gov.uk](mailto:Quentin.Baker@cambridgeshire.gov.uk)