

Commercial & Investment Committee

Decision Statement

Meeting: Friday 14th September 2018
Published: Monday 17th September 2018
Decision review deadline: Thursday 20th September 2018
Implementation of Decisions not called in: Friday 21st September 2018

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies for absence were received from Councillors, Gowing (substituted by Councillor Boden) and Councillor Jenkins (substituted by Councillor Shellens). There were no declarations of interest.
2.	Minutes (22nd June 2018) and Action Log	It was resolved to approve the minutes of the meeting held 20 th July 2018 as a correct record. It was resolved to note the Action Log.
3.	Petitions and Public Questions	There were no petitions or public questions.
	<u>OTHER DECISIONS</u>	

4.	Outline business cases for clean energy projects at Woodston and Stanground closed landfill sites	<p>It was resolved to:</p> <p>a) Agree the outline business cases; and</p> <p>b) Support the development budget of £150,000 for each site (totalling £300,000) to fund the development costs to the first stage of an Investment Grade Proposal.</p>
5.	The future direction of, and development strategy for, Cambridgeshire Music and the Create Project	<p>It was resolved:</p> <p>a) Note and comment on the outcome of Member Music Reference Panel review of the development strategy for Cambridgeshire Music and the CREATE project.</p> <p>b) Approve the proposal that the future direction of, and development strategy for, Cambridgeshire Music and CREATE is determined as part of the Outcome Focused Review (OFR) process, taking account of the Member Reference Panel's ambitious vision for the development and delivery of music education and performing arts in Cambridgeshire. This will require a detailed business case to be developed, underpinned by a robust analysis and assessment of possible funding sources for delivering that vision.</p> <p>c) Approve the proposal for continued Member engagement and involvement in the OFR process, and that the Committee receive a report on the outcome of this work.</p> <p>d) Approve the proposal that the CYP Committee are provided with the opportunity to comment on and contribute to the development of the vision for the development and delivery of music education and the performing arts in Cambridgeshire.</p> <p>e) Approve the proposal that the Chair of Committee write to inform the Arts Council that the Council will not be able to meet the conditions of their £1m capital grant towards the cost of the CREATE project, but remains committed to delivering high quality music education and the performing arts in Cambridgeshire.</p>

6.	Asbestos consultancy re-tender	<p>It was resolved to:</p> <p>a) Agree the re-tendering of the framework contract.</p> <p>b) Delegate the authority to make the appointment to the Compliance Manager.</p>
7.	Loan to Estover playing field Community Interest Company	<p>It was resolved to:</p> <p>a) Approve, in principle, a loan of £350,000 to Estover Playing Field CIC, subject to satisfactory due diligence and appropriate security/collateral being obtained</p> <p>b) Delegate the negotiation of the terms of the loan and the execution of all necessary contractual arrangements to the Chief Finance Officer, in consultation with the Chairman of Commercial & Investment Committee</p>
8.	Cambs 2020 Programme	<p>It was resolved to:</p> <p>a) Approve the resources to facilitate the delivery of the infrastructure required to support a community based service delivery model as set out in this report;</p> <p>b) Request General Purposes Committee to approve the funding of the resources not currently within the Council's base budget from the Council's Transformation Fund as summarised within the table at paragraph 3.19, with the exception of the final two items in the table which were removed.</p>
9.	Update on building inspections	<p>It was resolved to:</p> <p>a) Members note proposed actions</p>

10.	New leases at less than best rent: 17 Upherd's Lane & 1a Upherds'd Lane, Ely.	It was resolved to: a) Members approve the lease of both properties at Upherd's Lane, Ely to Cambridge Housing Society at less than best market rents.
11.	Finance and performance report- July 2018	It was resolved to: a) Review, note and comment upon the report b) Consider and approve the virement of £711k from Shire Hall Maintenance budget to the County wide Building Maintenance budget.
12.	Commercial & Investment Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: a) Note the Agenda Plan, including the updates provided orally at the meeting; b) Note the training Plan. c) To appoint Councillor Schumann to the Shire Hall Working Group in place of Councillor Paul Raynes.
13.	Property services outcome focused review: options appraisal	It was resolved to defer this item to a future meeting.

14.	Exclusion of press and public	It was resolved 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)
	<u>KEY DECISIONS</u>	
15.	Rural assets outcome focused review	<p>It was resolved to:</p> <p>The Committee considered the four options set below and resolved that all options should be explored and that a further report and recommendations should be submitted to the Committee:</p> <ul style="list-style-type: none"> a) management by the strategic assets team b) commissioned out management of the estate c) joint working d) sale of estate for investment in other opportunities
	<u>OTHER DECISIONS</u>	
16.	Land promotion agreements	It was resolved to defer till a future meeting.

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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