

# COMMERCIAL & INVESTMENT COMMITTEE

## Minutes-Action Log



**Agenda Item no. 2**  
Cambridgeshire  
County Council

### Introduction:

This is the updated action log as at **12<sup>th</sup> July 2018** and captures the actions arising from the most recent Commercial & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

### Minutes of 23<sup>rd</sup> February

83.	<b>Sale of Portfolio of properties to Cambridgeshire Housing &amp; Investment Company</b>	Tom Kelly/ John Macmillan	Review how valuations were assessed for future sites (i.e. second valuation proposal)	A second valuation had been obtained. Although there is a variance Officers are satisfied with the reasoning and that the Council is securing best value with the higher first valuation. <b>It was agreed at Committee on 22/06/18 that a report would be presented to a future mtg.</b>	In progress
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### Minutes of 23<sup>rd</sup> March

91.	<b>Minutes and Action Log</b>	Sass Pledger	Committee to receive a report back on CCS, reviewing the process so far, and actions going forward e.g. how schools were being supported in procurement.	Confidential report on July agenda	Completed
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<b>96.</b>	<b>Tri-LEP Local Energy Investment and Delivery Strategy, and other strategic initiatives</b>	Sheryl French	Set up a workshop with County Council, South Cambridgeshire and Cambridge City councillors to share the concept for a network of smart energy grids.	Workshop date is now booked for 13/09/18, 5-7pm at the Storey's Field Centre. The draft agenda has been agreed and includes presentations from UKPN, Origami Energy, Bouygues Energies and Services and Local Authorities. An invite and agenda will be sent shortly.	In progress
<b>Minutes of 27<sup>th</sup> April</b>					
<b>109.</b>	<b>Finance and Performance Report</b>	Tom Kelly/ Ellie Tod	Agreed that the Committee needed to have a session to agree Performance Indicators.	Agreed at Committee on 25/05/18 to include this in a training session on 20/07/18.	In progress
<b>112.</b>	<b>Resolutions for This Land AGM</b>	Chris Malyon/ Fiona Macmillan	Receive a report on the issues around appointing a Councillor to the This Land Board) at the June C&I meeting.	Scheduled for June meeting.	Completed
<b>Minutes of 25<sup>th</sup> May</b>					
<b>116.</b>	<b>Outline Business Case for Smart Energy Grids for Trumpington and Babraham Park &amp; Ride sites</b>	Sheryl French/ Cherie Gregoire	An update on progress at the St Ives P&R site (Smart Energy Grid) to be circulated to the Committee.	Report on July agenda.	Completed.
<b>118(1).</b>	<b>Disposals Policy</b>	Chris Malyon	Include Local Member involvement as part of the Disposal Policy flowchart.	The flowchart has been updated and circulated to	.

118(2).	<b>Disposals Policy</b>	Chris Malyon	Change term “ <i>surplus to requirements</i> ” in policy to “ <i>surplus to operational requirements</i> ”.	Officers as the final agreed process. <b>At Committee on 22/06/18, it was agreed that the flowchart would be circulated to Committee members.</b>	
120.	<b>Finance and Performance Report – Outturn Report 2017/18</b>	Ellie Tod	Cllr Nethsingha asked for more detail on the reasons for the year-end overspend of £154K on the Property Services budget (Building Maintenance). It was agreed that this would be clarified and reported back	Email response sent to Cllr Nethsingha 12/07/18	Completed.
<b>Minutes of 22<sup>nd</sup> June</b>					
123.	<b>Minutes/Action Log</b>	John Macmillan	Members agreed that it would be helpful to have a report to future meetings on a strategy for inspections, given the pressure on officer resources.	Scheduled for September meeting	In progress
125.	<b>Programme Highlight report – progress of sales to This Land</b>	tbc	It was agreed that it would be interesting for the Committee to visit a site in the future.	tbc	