

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 2

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **14th June 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 23rd February

83.	Sale of Portfolio of properties to Cambridgeshire Housing & Investment Company	Tom Kelly/ John Macmillan	Review how valuations were assessed for future sites (i.e. second valuation proposal)		In progress
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Minutes of 23rd March

91.	Minutes and Action Log	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.	Scheduled for C&I Committee on 20/07/18.	In progress
96.	Tri-LEP Local Energy Investment and Delivery Strategy, and other strategic initiatives	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.	Date being arranged for September.	In progress

Minutes of 27th April

109.	Finance and Performance Report	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.	Completed.
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112.	Resolutions for This Land AGM	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.	In progress
Minutes of 25th May					
116.	Outline Business Case for Smart Energy Grids for Trumpington and Babraham Park & Ride sites	Sheryl French/ Cherie Gregoire	An update on progress at the St Ives P&R site (Smart Energy Grid) to be circulated to the Committee.	In progress	
118(1).	Disposals Policy	Chris Malyon	Include Local Member involvement as part of the Disposal Policy flowchart.	The flowchart has been updated and circulated to Officers as the final agreed process.	Completed.
118(2).	Disposals Policy	Chris Malyon	Change term “ <i>surplus to requirements</i> ” in policy to “ <i>surplus to operational requirements</i> ”.		
119(1).	Programme Highlight report – progress of sales to This Land	John Macmillan	Reference to the Shire Hall ‘sale’ should read ‘disposal’.		
119(2).	Programme Highlight report – progress of sales to This Land	John Macmillan	More information in the table in future reports e.g. how many units, and who was making the application (i.e. County Council or This Land).		
120.	Finance and Performance Report – Outturn Report 2017/18	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		