

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd January 2018
Updated 15th February 2018



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.

The following are standing agenda items which are considered at every Committee meeting:

- **Shire Hall Relocation Programme (*with effect from March*);**
- **Minutes of previous meeting and Action Log;**
- **Finance and Performance Report;**
- **Agenda Plan, Appointments to Outside Bodies and Training Plan;**
- **Programme Status Report.**

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
23/02/18	Portfolio Sale	Tom Kelly/ John Macmillan	2017/017	14/02/18	15/02/18
	Cambridge Catering & Cleaning Services (CCS) report+	Chris Malyon	2018/032		
23/03/18	Endorsement of the BEIS funded Local Energy Investment Strategy for Cambridgeshire, Hertfordshire, Norfolk and Suffolk	Sheryl French	n/a	14/03/18	15/03/18

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Report back from Cambridgeshire Music Member Reference Panel	Matthew Gunn	n/a		
	Portfolio Sale	Tom Kelly/ John Macmillan	2018/006		
27/04/18	Outline business case for Smart Energy Grids for Trumpington and Babraham park and ride sites	Sheryl French	2018/033	18/04/18	19/04/18
25/05/18	Outline business cases for two Battery Storage Projects	Sheryl French	2018/034	16/05/18	17/05/18
22/06/18	Closed Landfill Sites (x5) energy project feasibility	Cherie Gregoire	N/a	12/06/18	14/06/18
20/07/18				11/07/18	12/07/18
17/08/18				08/08/18	09/08/18
14/09/18				05/09/18	06/09/18
19/10/18				10/10/18	11/10/18
23/11/18				14/11/18	15/11/18
14/12/18				05/12/18	06/12/18
18/01/19				09/01/19	10/01/19
22/02/19				13/02/19	14/02/19
22/03/19				13/03/19	14/03/19
26/04/19				15/04/19	16/04/19
24/05/19				15/05/19	16/05/19

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Smart Energy Grid, Power Purchase Agreement Sheryl French (Key Decision Number 2017/030)

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.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private
2018/032	23/02/18	Cambridge Catering & Cleaning Services (CCS) report	Commercial and Investment Committee	Report of Chief Finance Officer	Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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.

6.

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

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