

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 3rd September 2018  
Updated 6<sup>th</sup> September 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.

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:

- 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
<b>14/09/18</b>	High Level Assessment of Closed Landfill Sites x2	Cherie Gregoire	n/a	05/09/18	06/09/18
	Inspection Process for Leased Properties (inc Listed Buildings)	John Macmillan/ Paul Welbourn	n/a		
	New Leases at Less Than Best Rent	John Macmillan	n/a		
	Cambridgeshire Music Member Reference Panel	Hazel Belchamber	n/a		
	Cambs 2020 Update	Nikitta Vanterpool	n/a		

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Asbestos Consultancy Re-tender	Phil Hill	n/a		
	Loan to Estover Playing Fields CIC	Tom Kelly	n/a		
	+ Land Promotion Agreements	Chris Malyon	n/a		
	Outcome Focused review - Assets	Paul Tadd	n/a		
	+ Outcome Focused Reviews (Rural assets – confidential)	Alan Scott	2018/062		
<b>19/10/18</b>	Smart Energy Grids for Trumpington and Babraham Park and Ride Sites	Sheryl French Cherie Gregoire	n/a	10/10/18	11/10/18
	<i>Connecting Cambridgeshire project</i>	Mark Andrews/ Noelle Godfrey	n/a		
	Decision Making Process for Acquisitions	Chris Malyon	n/a		
	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030		
<b>23/11/18</b>	Swaffham Prior community energy project-outline business case	Sheryl French	2018/063	14/11/18	15/11/18
<b>14/12/18</b>				05/12/18	06/12/18
<b>18/01/19</b>				09/01/19	10/01/19
<b>22/02/19</b>				13/02/19	14/02/19
<b>22/03/19</b>				13/03/19	14/03/19
<b>26/04/19</b>				15/04/19	16/04/19
<b>24/05/19</b>				15/05/19	16/05/19

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Outline business case for battery storage project (Cherie Gregoire)