

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 3
Cambridgeshire
County Council

Introduction:

This is the updated action log as at **14th May 2020** 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 14th December 2018

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183.	Disposal of ransom strip at St Ives	John Macmillan/ Brian Howard/ Hazel Belchamber	The ownership of different parts of the site to be fully detailed in the revised report, and the planning application for the residential development be included in that report.	St Ives Football club have obtained an outline planning consent for 30 houses on their site. CCC has both a ransom and restrictive covenant on the site. Until the football club has secured a place to move to they are unwilling to have further discussions. When this situation changes a paper will be taken to C&I. The assets team had last been in contact with the football club in February when they said that the site they hoped to move to had fallen through but they were looking for alternatives. The Hunts Post article dated 8th April says that they are now looking to stay where they are and redevelop a 3G replacement pitch: https://www.huntspost.co.uk/sport/football/st-ives-town-aim-to-redevelop-ground-1-6596196	Ongoing

Minutes of 24th September 2019

274 (2)	Resolutions for This Land AGM	Cllr Schumann	Take legal advice on the representation on the This Land Board.	Legal advice to be circulated once received.	
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Minutes of 22nd November 2019

292.	Third Quarterly Monitoring Report, Mobilising Local Energy Investment	Sheryl French	Working Group to be presented with more up to date information.	This has not yet been completed.	
293.(1)	Update on Property Services	Alex Gee/ Tony Cooper?	Interim Head of Property to bring a Service Improvement Plan to a future meeting.	Scheduled for June 2020.	June 2020

Minutes of 16th December 2019

303.(1)	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	John Macmillan	The Committee had previously indicated that if any Council owned agricultural land that was sold or redeployed it should be replaced in the Council's property portfolio. It was agreed this was best identified through the County Farms Working Group.	This will be considered at the next meeting of the County Farms Working Group (originally scheduled for April but deferred due to Covid-19 priorities).	Ongoing.
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	It was agreed that the totality of the Business Case, including some information that was commercially confidential, should be brought back to a future meeting, so that	The full Cambs 2020 Business Case will be considered by C&I Committee later in the year.	Ongoing

			Members could establish the overall financial position.		
Minutes of 21st February 2020					
322.	Construction of Northstowe Heritage Facility	Quinton Carroll	Request that Longstanton be included in the name of the Heritage Facility.	This request has been communicated to all parties and has been well received in Longstanton. It will be actioned in due course.	In progress.
323.(1)	MLEI Quarterly Monitoring Report	Sheryl French	Circulate data on Maintained Schools to Committee.	Circulated by email on 14/05/20.	Completed.
324.	Cambridgeshire Outdoors Property Capital Investment	Amanda Askham/ Tom Kelly	Circulate briefing note on the respective responsibilities for Cambs Outdoors (C&I/CYP) to Committee.	Constitution & Ethics Committee agreed respective responsibilities as part of a report considered on 22/04/20.	Completed.
Minutes of 24th April 2020					
334.	Water Procurement Update	Sarah Wilkinson	Circulate an update once procurement concluded.		Ongoing – late May.
335.	Covid-19 Update	Chris Malyon	Arising from the report, there was a query about investment at risk totalling £1.1M, and how this was divided up between investments. The Deputy Chief Executive confirmed that the £1.1M was based on the investment portfolio, and agreed to circulate the breakdown to the Committee.	Information circulated by email 05/05/20.	Completed.

336.	This Land: Multi-year Business Plan, financing and other updates	Mickaela Green	Given report and discussion confidential, queried what could be revealed about the matters considered at the meeting and the decisions taken. The Legal Officer agreed to confirm this following the meeting.		
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