

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd December 2019  
Updated on 6th December 2019



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 Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan.

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>16/12/19</b>	Alconbury Civic Hub	Kim Davies/ Andy Preston		04/12/19	05/12/19
	Revised proposed Business Case to fund the roof works required at the Marwick Centre, March PE15 8PH	Julia Carroll			
	Proposed land swap at Swavesey: Cambridgeshire County Council and Mr J Shepperson	Jane Webster			
	Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025	Chris Malyon			

<b>Committee Date</b>			<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
<b>17/01/20</b>	<i>This Land – Strategic Financing: Construction and Acquisitions</i>	<i>Tom Kelly</i>		08/01/20	09/01/20
	<i>Financing and progress at LGSS Law</i>	<i>Tom Kelly</i>			
	Northstowe Heritage Facility – partnership with Highways England & Homes England	Quinton Carroll			
	East Cambridgeshire Adult Social Care Service Development	Amanda Roach			
	Hinchingbrooke Country Park	Alex Gee			
	Deployment of Investment Funds	James Gemmell			
<b>21/02/20</b>	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French		12/02/20	13/02/20
	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire			
	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn/ Sarah Rust			
<b>20/03/20</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		11/03/20	12/03/20
<b>24/04/20</b>	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
<b>22/05/20</b>	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
<b>21/06/20</b>	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn/ Sarah Rust			
	Update on Property Services	Alex Gee			

<b>Committee Date</b>			<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
<b>12/07/20</b>					
<b>16/08/20</b>					
<b>13/09/20</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
<b>18/10/20</b>					
<b>22/11/20</b>					
<b>13/12/20</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
<b>17/01/21</b>					
<b>21/02/21</b>					
<b>20/03/21</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
<b>24/04/21</b>					
<b>22/05/21</b>					

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd); Trumpington Park & Ride Smart Energy Grid (Sheryl French)