

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 2
Cambridgeshire
County Council

Introduction:

This is the updated action log as at **11th May 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 24th November 2017

58.(4)	ESPO Trading Company Ltd	Paul White/ Cllr Bates	Paul White and Cllr Bates would look at how the new trading company would report back to its constituent authorities.	The proposal is to update the Committee quarterly using the update report that will be provided to the Shareholder Member representatives after each ESPO Joint Committee meeting.	In progress.
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Minutes of 15th December 2017

68.	Business Planning Proposals	Julia Tuner/ Claire Barrett	Invite Cllr Jones to County Farms Working Group meetings.	Meetings had been diarised.	Completed
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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, 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.	No progress.	
105.	Location of new Council Headquarters	Chris Malyon	Updated info tabled at the meeting would also be circulated to all Councillors.	Final business case plus the two proposals have been circulated to all Members in advance of Full Council.	Completed.
109.	Finance and Performance Report	Tom Kelly/ Ellie Tod	Agreed that the Committee needed to have a session to agree Performance Indicators.		
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