

Commercial & Investment Committee

Decision Statement

Meeting: Monday 16th December 2019
Published: Wednesday 18th December 2019
Decision review deadline: Monday 23rd December 2019
Implementation of Decisions not called in: Tuesday 24th December 2019

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies were presented on behalf of Councillors Bates, Dupré, Hay and Jenkins. Councillor M Smith declared non-pecuniary interests in item (7) both as Local Member, and because her partner owned land in the Division.
2.	Minutes and Action Log of the Committee meeting held 22nd November 2019.	It was resolved to approve the minutes of the meeting held 22 nd November 2019 as a correct record of that meeting. It was resolved to note the Action Log.
3.	Petitions and Public Questions	None.
	<u>OTHER DECISIONS</u>	

4.	Commercial & Investment Committee Review of draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2020/21 to 2024/25 Business Plan revenue proposals for the Service, updated since the last report to Committee in October; b) Comment on the draft budget and savings proposals that are within the remit of the Commercial & Investment Committee for 2020/21 to 2024/25, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan; c) Comment on the changes to the capital programme that are within the remit of the Commercial & Investment Committee and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
5.	Performance Report – July to September 2019	<p>It was resolved to:</p> <p>Note and comment on performance information and take remedial action as necessary.</p>
6.	Finance and Performance Report – October 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review, note and comment on the report.
7.	Proposed land swap at Swavesey – Cambridgeshire County Council and Mr J Shepperson	<p>It was resolved to:</p> <ul style="list-style-type: none"> 1) agree to the Land Swap, as per the Heads of Terms attached as a Confidential Appendix to the report; 2) request that a second valuation be undertaken of both pieces of land, and if this valuation proves that the difference in value is within 10% of the previous

		valuation, approve that the decision be delegated to Deputy Chief Executive Officer in consultation with the Chairman, and advise the Local Member.
8.	Alconbury Weald Civic Hub Update	<p>It was resolved to:</p> <p>a) Note the detailed design development and latest cost estimate that remains within budget;</p> <p>b) Approve the revised estimated programme for completion of the building in Spring 2021;</p> <p>c) Approve the additional internal finishes outlined in Appendix C from the change contingency budget.</p>
9.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>1) note the agenda plan;</p> <p>2) note the training plan.</p>
10.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>exclude the press and public from the meeting on the grounds that the following report contained exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to any individual, and information relating to the financial business or affairs of any particular person (including the authority holding that information).</p>
11.	Revised proposed Business Case to fund the roof works at the Marwick Centre, March, PE15 8PH	<p>It was resolved to:</p>

		<p>a) endorse an increase in budget over the £113,350 already included in the capital programme for the roof repairs, with approval for the final amount delegated to the Chief Finance Officer once the final figure is confirmed. This will be funded through prudential borrowing;</p> <p>b) approve that in consideration for CCC paying for the roof works plus VAT (Final figure TBC), Fenland Area Community Trust (FACET) will pay a contribution to these costs amounting to £63,299.50 over 7 years (50% of the original quote) under a cost recovery arrangement, which includes interest payments.</p>
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Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.

b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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