

COMMERCIAL AND INVESTMENT POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st September 2020
Updated on 3rd September 2020



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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol states that no monitoring or information reports (includes the Finance report) will be included on committee agendas, they will instead be circulated to Members separately
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
11/09/20	Insourcing the delivery of overnight short breaks and residential children's homes for young people with disabilities	Clare Rose		01/09/20	03/09/20
	Finance Monitoring Report	Eleanor Tod			
	Littleport Land Acquisition	Tony Cooper			
16/10/20	Swaffham Prior Community Heat Project	Sheryl French	2020/032	06/10/20	08/10/20
	+This Land Update	Tom Kelly	2020/038		

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
20/11/20	Cambs 2020 full Business Case	Andy Preston/ Kim Davies		10/11/20	12/11/20
	2020 CUSPE Policy Challenge #4	Dustin McWherter			
18/12/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		08/12/20	10/12/20
	Babraham Smart Energy grid, Investment Case	Cherie Gregoire	2020/052		
	North Angle Solar Farm – Investment Case	C Julian-Smith	2020/053		
22/01/21	Finance Monitoring Report	Eleanor Tod		12/01/21	14/01/21
	Approval for paying the balance owed to UKPN for the grid connection and an investment key decision for the Stanground Closed Landfill Energy Project	Cherie Gregoire	2021/008		
19/02/21	Finance Monitoring Report	Eleanor Tod		09/02/21	11/02/21
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		09/03/21	11/03/21
	Stanground Solar and battery project	Cherie Gregoire	2021/007		
	Finance Monitoring Report	Eleanor Tod			
16/04/21	Finance Monitoring Report	Eleanor Tod		06/04/21	08/04/21
11/06/21	Finance Monitoring Report	Eleanor Tod		01/06/21	03/06/21
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard			

To be programmed: ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Oasis Centre (Adrian Chapman)