

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st April 2020  
Updated on 16<sup>th</sup> April 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.

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;
- Agenda Plan and Appointments to Outside Bodies.

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>24/04/20</b>	Water Procurement Update	Sarah Wilkinson		15/04/20	16/04/20
	+ This Land – Multi year Business Plan, Financing and other updates	Tom Kelly	2020/027		
	Commercial & Investment – Covid-19 Update report	Chris Malyon/ Amanda Askham			
	Sale of Development Sites at Lode and Dullingham	Alex Gee/ Sara Anderson			
<b>22/05/20</b>	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	East Cambridgeshire Adult Social Care Service Development	Amanda Roach	2020/025		

<b>Committee Date</b>	<b>Report title</b>	<b>Report author</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Commercial & Investment – Covid-19 Update report	Chris Malyon/ Amanda Askham			
	St Ives Park and Ride Smart Energy Grid final approvals for construction	Cherie Gregoire	2020/033		
	Library Service Acquisition	Alex Gee	2020/034		
	Comberton Village College Local Carbon Heating Project	Christopher Parkin			
	Commercial Structure of Swaffham Prior Community Heat Project	Sheryl French	2020/029		
<b>19/06/20</b>	Commercial & Investment – Covid-19 Update report	Chris Malyon/ Amanda Askham			
<b>10/07/20</b>	Commercial & Investment – Covid-19 Update report	Chris Malyon/ Amanda Askham			
<b>14/08/20</b>	Commercial & Investment – Covid-19 Update report	Chris Malyon/ Amanda Askham			
<b>11/09/20</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
	Loans to Voluntary Organisations	Tom Kelly			
	Finance Monitoring Report	Eleanor Tod			
	Hinchingbrooke Country Park	Alex Gee			
<b>16/10/20</b>	Finance Monitoring Report	Eleanor Tod			
<b>20/11/20</b>	Finance Monitoring Report	Eleanor Tod			
<b>18/12/20</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
	Finance Monitoring Report	Eleanor Tod			

<b>Committee Date</b>	<b>Report title</b>	<b>Report author</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>22/01/21</b>	Finance Monitoring Report	Eleanor Tod			
<b>19/02/21</b>	Finance Monitoring Report	Eleanor Tod			
<b>19/03/21</b>	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
	Finance Monitoring Report	Eleanor Tod			
<b>16/04/21</b>	Finance Monitoring Report	Eleanor Tod			
<b>11/06/21</b>	Finance Monitoring Report	Eleanor Tod			

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Oasis Centre (Adrian Chapman); Update on Property Services (A Gee)