

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd January 2019
Updated on 10th January 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 and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------|--|----------------------------------|---------------------------|----------------------------|----------------------|
| 18/01/19 | Land at Mill Road, Over: transfer and loan financing | Tom Kelly | Not applicable | 09/01/19 | 10/01/19 |
| | +Cambridgeshire Catering & Cleaning Service | Victoria Stacey | Not applicable | | |
| | Outline Business Case for Solar Farm on Rural Estate Land at Mere Farm | Sheryl French Cherie Gregoire | 2019/004 | | |
| 22/02/19 | Results of the first phase project development into the smart energy project at Babraham Park and Ride | Cherie Gregoire | | 13/02/19 | 14/02/19 |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|---|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Proposed joint venture between Cambridgeshire County Council and University of Cambridge for the commercial development of fibre assets | Noelle Godfrey | | | |
| | St Ives Football club – ransom strip benefit for CCC | John Macmillan | | | |
| | Forward plan for the Care Homes Development Programme | Adam Thorp | | | |
| | Swavesey Land Swap | Sara Anderson | | | |
| | First phase results of energy projects on Closed Landfill sites | Cherie Gregoire | | | |
| 22/03/19 | | | | 13/03/19 | 14/03/19 |
| 26/04/19 | | | | 15/04/19 | 16/04/19 |
| 24/05/19 | Smart Energy Grid, Power Purchase Agreement | Sheryl French | 2019/027 | 15/05/19 | 16/05/19 |
| 21/06/19 | Trumpington Park & Ride Smart Energy Grid | | | 12/06/19 | 13/06/19 |
| 12/07/19 | | | | 03/07/19 | 04/07/19 |
| 16/08/19 | | | | 07/08/19 | 08/08/19 |
| 13/09/19 | | | | 04/09/19 | 05/09/19 |
| 18/10/19 | | | | 09/10/19 | 10/10/19 |
| 22/11/19 | | | | 13/11/19 | 14/11/19 |
| 13/12/19 | | | | 04/12/19 | 05/12/19 |
| 17/01/20 | | | | 08/01/20 | 09/01/20 |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------|--------------------|---------------------|----------------------------------|-----------------------------------|-----------------------------|
| 21/02/20 | | | | 12/02/20 | 13/02/20 |
| 20/03/20 | | | | 11/03/20 | 12/03/20 |
| 24/04/20 | | | | 15/04/20 | 16/04/20 |
| 22/05/20 | | | | 13/05/20 | 14/05/20 |

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Outline business case for battery storage project (Cherie Gregoire); Property Services OFR (Paul Tadd)