

# Commercial & Investment Committee

## Decision Statement

<b>Meeting: Friday 19<sup>th</sup> October 2018</b>
<b>Published: Tuesday 23<sup>rd</sup> October 2018</b>
<b>Decision review deadline: Friday 26<sup>th</sup> October 2018</b>
<b>Implementation of Decisions not called in: Monday 29<sup>th</sup> October 2018</b>

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and Declarations of Interest</b>	<b>Apologies were presented on behalf of Councillor Jenkins (Councillor Shellens substituting).</b>  There were no declarations of interest.
	<b><u>OTHER DECISIONS</u></b>	
2.	<b>Minutes and Action Log of the Committee meeting held 14<sup>th</sup> September 2018</b>	It was resolved to approve the minutes of the meeting held 25 <sup>th</sup> May 2018 as a correct record.  It was resolved to note the Action Log.
3.	<b>Petitions and Public Questions</b>	None.

<b>4.</b>	<b>Service Committee Review of draft Revenue Business Planning proposals for 2019-20 to 2023-24</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the overview and context provided for the 2019-20 to 2023-24 Business Plan revenue proposals for the Service;</li> <li>b) comment on the draft revenue proposals that are within the remit of the Commercial and Investment Committee for 2019-20 to 2023-24.</li> </ul>
<b>5.</b>	<b>Service Committee Review of the draft 2019-20 Capital Programme</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the overview and context provided for the 2019-20 Capital Programme for Commercial &amp; Investment;</li> <li>b) comment on the draft proposals for Commercial and Investment Committee's 2019-20 Capital Programme and endorse their development.</li> </ul>
<b>6.</b>	<b>Loans to not for profit organisations</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) considers the Policy Framework as set out in the Appendix to the report;</li> <li>b) agree refinements to the draft policy;</li> <li>c) recommends the Policy Framework, as amended if appropriate, to General Purposes Committee as part of the Treasury Management Strategy in January.</li> </ul>
<b>7.</b>	<b>Finance and Performance Report – August 2018</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review, note and comment on the report;</li> <li>b) consider and recommend to GPC to approve £84k of capital funding for Smart Energy Grid projects at Trumpington and Babraham Park &amp; Ride sites;</li> <li>c) consider and recommend to GPC to approve the rephasing of £41.1m of the Housing Schemes budget consider and recommend to GPC to approve the rephasing of £17.2m of the Capital Programme Variations budget</li> </ul>
<b>8.</b>	<b>Amended proposed Business Case</b>	<p>It was resolved to:</p>

	<b>to fund the roof works required at the Marwick Centre, March PE15 8PH</b>	<p>a) approve that in consideration for Cambridgeshire County Council paying for the roof works of £113,350 plus VAT, Fenland Area Community Trust (FACET) will pay back 50% of the costs over the duration of the lease</p> <p>b) that 50% of the costs of this works, plus interest, will be recovered through an increase in the lease payment by Fenland Area Community Trust (FACET);</p> <p>c) that General Purposes Committee be requested to approve an increase in the 2018/19 capital programme of this Committee to cover the cost of the roof repairs.</p>
<b>9.</b>	<b>Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <p>1) note the agenda plan;</p> <p>2) note the training plan.</p>

#### **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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