

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 2
Cambridgeshire
County Council

Introduction:

This is the updated action log as at **16th November 2017** and captures the actions arising from the most recent Assets & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 31st March 2017

86.	Finance and Performance report	Chris Malyon	Requested work be carried out to improve the presentation of the figures and improve the relationship between the narrative of the report and the figures provided.	Officers will be working with Members to try and develop the information they need to support their decision making.	Ongoing
89.	Programme Highlight Report	Chris Malyon/ John Macmillan	Requested a report for a future meeting regarding the financial implications of the Community Land Trust model and provision of affordable housing.	Workshop on the Community Land Trust model held after the Oct. Committee meeting.	Completed

Minutes of 28th July 2017

22.	Energy Efficiency, Invest to Save Fund for Council non-school buildings	Chris Malyon	Circulate to Members background info on how energy and related costs had been apportioned historically, the issues with that decentralised function, etc.		
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Minutes of 15th September 2017

39.	Finance & Performance Report	Chris Malyon/ David Parcell	Officers to prepare briefing note for Members on reasons for increase in costs for Sawston Community Hub.		
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Minutes of 20th October 2017

51. (1)	Service Committee Review of the draft Revenue Business Plan proposals 2018-19 to 2022-2023	John Macmillan/ Tom Kelly	In May there had been a request of all County Council assets by electoral division.		
51. (2)	Service Committee Review of the draft Revenue Business Plan proposals 2018-19 to 2022-2023	Chris Malyon /Tom Kelly	For the table showing total level of savings necessary for the next 5 years (para 3.1 of report) include a total for overall saving requirement.		
55. (1)	Programme Highlight Report	John Macmillan	Ensure correct Local Member listed for Brampton Meadow View.		Completed.
55. (2)	Programme Highlight Report	John Macmillan	Agreed that there would be a workshop on how the reporting back from CHIC (re: progress with sites) would work in practice.	To be picked up as part of the Portfolio report to Committee.	