

Commercial & Investment Committee

Decision Statement

Meeting: Friday 26th January 2018
Published: Monday 29th January 2018
Decision review deadline: Thursday 1st February 2018
Implementation of Decisions not called in: Friday 2nd February 2018

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies for absence were received from Councillor Bates (Councillor Hickford substituting) There were no declarations of interest.
2.	Minutes (15th December) and Action Log	It was resolved to approve the minutes of the meeting held 15 th December 2017 as a correct record, and note the Action Log.
	<u>OTHER DECISIONS</u>	
3.	Outcome Focused Reviews - Update	It was resolved to: a. Agree the planned next steps for the Outcome Focused Reviews covered by this report; and

		b. Comment on the progress of the programme of work.
4.	Finance and Performance Report – November 2017	It was resolved to: a) review, note and comment on the report; b) recommend to General Purposes Committee the approval of £197K additional borrowing in relation to the County Farms Investment capital scheme.
5.	Milton Road Library Redevelopment Project – Letter of Intent	It was resolved to: Approve a further Letter of Intent for investigation and initial construction work expenditure relating to the redevelopment of Milton Road Library by Cambridge Housing & Investment Company should the Council not proceed with the sale to them.
6.	Programme Highlight Report	It was resolved to note the content of the Programme Highlight Report.
7.	Commercial & Investment Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: (i) Note the Agenda Plan, including the updates provided orally at the meeting; (ii) Note the training Plan.

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.

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: dawn.cave@cambridgeshire.gov.uk