

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 3

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **16th April 2020** and captures the actions arising from the most recent Commercial & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 14th December 2018

183.	Disposal of ransom strip at St Ives	John Macmillan/ Brian Howard/ Hazel Belchamber	The ownership of different parts of the site to be fully detailed in the revised report, and the planning application for the residential development be included in that report.	St Ives Football club have obtained an outline planning consent for 30 houses on their site. CCC has both a ransom and restrictive covenant on the site. Until the football club has secured a place to move to they are unwilling to have further discussions. When this situation changes a paper will be taken to C&I.	
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Minutes of 24th September 2019

274 (2)	Resolutions for This Land AGM	Cllr Schumann	Take legal advice on the representation on the This Land Board.	Legal advice to be circulated once received.	
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Minutes of 18th October 2019

278.	Approval for Grid connection down payments for Energy Investment Projects	Cherie Gregoire	Historic Environment report for North Angle Farm would be copied to Councillors Jones and Schumann.	The archaeology work has not yet begun. The scope of the works has been settled and the procurement has been done for the contractor.	Completed.
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				However the works and writing the report will not be ready until early 2020. Report was due to be considered at March Committee and subsequently circulated to the Committee for comments.	
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Minutes of 22nd November 2019

292.	Third Quarterly Monitoring Report, Mobilising Local Energy Investment	Sheryl French	Working Group to be presented with more up to date information.	This has not yet been completed.	
293.(1)	Update on Property Services	Alex Gee	Interim Head of Property to bring a Service Improvement Plan to a future meeting.	Scheduled for June 2020.	June 2020.
293.(1)	Update on Property Services	Alex Gee	Interim Head of Property to check whether assets listed on 'mapping my public realm'.	Emailed to Committee 21/02/21.	Completed.

Minutes of 16th December 2019

303.(1)	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	John Macmillan	The Committee had previously indicated that if any Council owned agricultural land that was sold or redeployed it should be replaced in the Council's property portfolio. It was agreed this was best identified through the County Farms Working Group.	This will be considered at the next meeting of the County Farms Working Group (originally scheduled for April but deferred due to Covid-19 priorities).	Ongoing.
304.(2)	Performance Report	Amanda Askham/ Dan Sage	Address the gap between Green (current performance on target or up to 4% over target) and Blue	Completed - quarterly reporting of KPIs and risk agreed.	Completed.

			(current performance is over target by 5% or more).		
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	It was agreed that the totality of the Business Case, including some information that was commercially confidential, should be brought back to a future meeting, so that Members could establish the overall financial position.	The full Cambs 2020 Business Case will be considered by C&I Committee in the summer.	Ongoing (Summer 2020)
Minutes of 21st February 2020					
322.	Construction of Northstowe Heritage Facility	Quinton Carroll	Request that Longstanton be included in the name of the Heritage Facility.	This request has been communicated to all parties and has been well received in Longstanton. It will be actioned in due course.	In progress.
323.(1)	MLEI Quarterly Monitoring Report	Sheryl French	Circulate data on Maintained School to Committee.		
323.(2)	MLEI Quarterly Monitoring Report	Sheryl French	Include data on Asbestos removal in future Quarterly Monitoring Reports.		
324.	Cambridgeshire Outdoors Property Capital Investment	Amanda Askham/ Tom Kelly	Circulate briefing note on the respective responsibilities for Cambs Outdoors (C&I/CYP) to Committee.		
328.	Finance Monitoring Report	Vic Stacey/ Tom Kelly	Briefing note to be circulated regarding query about the non-payment of the National Minimum Wage in Outdoor Education.	Circulated by email 24/02/20	Completed.

