

Commercial & Investment Committee

Decision Statement

Meeting: Friday 25th May 2018

Published: Wednesday 30th May 2018

Decision review deadline: Monday 4th June 2018

Implementation of Decisions not called in: Tuesday 5th June 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.	Notification of Chairman/woman and Vice Chairman/Woman	Noted the appointment of Councillor J Schumann as Chairman, and Councillor A Hay as Vice-Chairwoman.
2.	Apologies for absence and Declarations of Interest	There were no apologies for absence. There were no declarations of interest.
3.	Minutes (27th April 2018) and Action Log	It was resolved to approve the minutes of the meeting held 27 th April 2018 as a correct record, and note the Action Log.
	<u>OTHER DECISIONS</u>	
4.	Outline Business Case for Smart Energy Grids for Trumpington and Babraham Park and Ride sites	It was resolved to:

		a) agree the outline business cases; and b) support the development budget of £150,000 for each site to fund the development costs to the first stage of an Investment Grade Proposal.
5.	Former Mill Road Library – Update on issues with lease to Indian Community & Cultural Association	It was resolved to: <ol style="list-style-type: none"> 1. agree that officers agree a negotiated surrender of the lease of the old Mill Road Library from the Indian Cultural and Community Association and to explore options for sale or letting; 2. agree the final terms of the surrender be delegated to the Deputy Section 151 officer in consultation with the Chairman of the Committee.
6.	Disposals Policy	It was resolved to: adopt the refined asset disposal policy, as set out in Appendix 2 to the report.
7.	Programme Highlight report –sales to This Land	It was resolved: note the content of the Programme Highlight report.
8.	Finance and Performance Report – Outturn report	It was resolved to: 1. review, note and comment upon the report in the appendix.
9.	Commercial & Investment Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: <ol style="list-style-type: none"> (i) note the Agenda Plan, as attached at Appendix 1 to the report; (ii) note the training Plan, as attached at Appendix 2 to the report; (iii) agree the appointment within the schedule, as attached at Appendix 3 to the report.

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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