

**COMMERCIAL &
INVESTMENT
COMMITTEE**

Minutes-Action Log



Introduction:

This is the updated action log as at **9th January 2019** 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 22nd June

125.	Programme Highlight report – progress of sales to This Land	tbc	It was agreed that it would be interesting for the Committee to visit a site in the future.	tbc	
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Minutes of 20th July

131.	This Land financing arrangements, portfolio sale and construction financing	Tom Kelly/ This Land	Identify whether This Land would pay for the construction of the access road.	Details circulated to Committee on 21/12/18.	Completed.
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Minutes of 14th September

147.	Update on Building Inspections	John Macmillan	Request the Regional Schools Inspector supports the Council in asking Academies to provide details of their building inspections.	Meeting between Compliance, Education, Legal and Property took place on 16/11/18 and a programme of inspections is being prepared.	In progress
147.	Update on Building Inspections	John Macmillan	Future leases of property to Academies should require them to provide the Council with inspection reports on a specified basis.	As above.	In progress

147.	Update on Building Inspections	John Macmillan	Circulate note responding to the points raised during the discussion.	Will follow on from meeting with Legal, Education and Property.	In progress
154.	Land Promotion Agreements		Consult Local Members where Council leading on developments or promotions.	Report deferred at November meeting.	Ongoing

Minutes of 19th October 2018

161.	Service Committee Review of draft revenue Business Planning proposals for 2019-20 to 2023-24		Commercial Investment Working Group to explore Commercial Investments Business Case and report back to the Committee.	Ongoing action relating to the Acquisitions Strategy.	Ongoing
162.	Service Committee Review of the draft 2019-20 Capital Programme	Jackie Galwey/ Shauna Torrance	Last two meetings of the Older People's Accommodation Strategy Working Group had been cancelled.	Issue raised with Jackie Galwey/Shaua Torrance – awaiting response.	In progress.
163.	Loans to Not for Profit organisations	Chris Malyon	A report on loans granted to be provided on an annual basis to C&I Committee.	To be presented as part of an Annual Report on the Treasury Management Policy in April.	In progress

Minutes of 23rd November 2018

176.	Training Plan	All	Officers to identify suggested subjects for the provisional January training slot.	Agreed to cancel training slot at Lead Member briefing on 04/01/19.	Complete.
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Minutes of 14th December 2018

182.	Commercial and Investment Committee Review of draft Revenue and Capital Business Planning proposals for 2019-20 to 2023-24	Sheryl French	It was agreed that Sheryl French would be asked to provide an update to the Committee on current progress with all major projects.		
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183.	Disposal of ransom strip at St Ives	John Macmillan	The ownership of different parts of the site to be fully detailed in the revised report.		
183.	Disposal of ransom strip at St Ives	John Macmillan	Requested that the planning application for the residential development be included in the future report.		
187.	Agenda Plan, training plan and appointments to outside bodies	All	Officers agreed to circulate some ideas for the provisional training slot in January.	As per 176 (above), Members agreed to cancel session.	Complete.