

Commercial and Investment Committee

Decision Statement

Meeting: Friday 26th May 2017

Published: Wednesday 31st May 2017



| Item | Topic | Decision |
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| | <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 | Apologies were noted from Councillor L Jones. No declarations of interest. |
| 3. | Minutes and Action Log of the Assets and Investment Committee (31st March 2017) | It was resolved to approve the minutes of the Assets and Investment Committee held 31 st March 2017, and the Action Log. |
| | <u>OTHER DECISIONS</u> | |
| 4. | Water Deregulation – the procurement options for Water provision for County Council buildings | It was resolved to: 1) Note the changes to the water industry from 1 st April 2017; 2) Agree for Cambridgeshire County Council to access the Eastern Shires Purchasing Organisation (ESPO) framework, carry out a mini-competition tender process, and appoint a service provider. |
| 5. | Estover Playing Fields 2015 Community Interest Company (CIC) | It was resolved to: 1) Give officers authority to make changes to the lease require by the Football Foundation to facilitate the payment of a substantial grant as a consequence of the |

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| | | recent favourable determination of the Community Interest Company's planning application. |
| 6. | Sawtry Youth Centre Revitalisation | It was resolved to: 1) Approve the detailed costs for changes required to the Sawtry Youth Centre to support the delivery of the Library, Early Help and Children's Centre services. |
| 7. | Disposal of land at South street, Litlington, to Litlington Parish Council at less than best consideration | It was resolved to: 1) Endorse the grant of a 10 year lease to the Parish Council at a peppercorn rent of £150 per annum of the County Council's land at South Street, Litlington. |
| 8. | Finance and Performance – Final Report 2016/17 | It was resolved to: 1) Review, note and comment upon the report. |
| 9. | Commercial & Investment Committee agenda plan | It was resolved to: 1) Note the agenda plan, including the oral updates provided at the meeting. |
| 10. | Exclusion of Press and Public | It was resolved to: Exclude the press and public from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information). |
| 11. | Programme Highlight Report | It was resolved to note the report. |

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

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