

# COMMERCIAL AND INVESTMENT COMMITTEE



**Friday, 22 May 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

1. **Confirmation of Chairman and Vice-Chairman**
2. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccs-conduct-code>
3. **Public Minutes of the meeting held 24th April 2020 and Action Log** 5 - 14
4. **Petitions and Public Questions**

### **KEY DECISIONS**

	<b>East Cambridgeshire Adult Social Care Service Development</b>	<b>15 - 36</b>
<b>6.</b>	<b>Swaffham Prior Community Heat Project</b>	<b>37 - 72</b>

## **OTHER DECISIONS**

<b>7.</b>	<b>Minor Works for St Ives Smart Energy Grid</b>	<b>73 - 82</b>
<b>8.</b>	<b>Comberton Village College Low Carbon Heat Network and other School Heat Pump Projects</b>	<b>83 - 96</b>
<b>9.</b>	<b>Covid-19 Update</b> To follow	
<b>10.</b>	<b>Commercial and Investment Committee Agenda Plan Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels</b>	<b>97 - 106</b>
<b>11.</b>	<b>Exclusion of Press and Public</b>	

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)*

## **12. Acquisition - St Ives Industrial Units - Mobile Library Service**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Commercial and Investment Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Anne Hay (Vice-Chairwoman)

Councillor Ian Bates Councillor Lorna Dupre Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

*For more information about this meeting, including access arrangements please contact*

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk)