

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 2
Cambridgeshire
County Council

Introduction:

This is the updated action log as at **12th February 2018** 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 20th October 2017

51. (1)	Service Committee Review of the draft Revenue Business Plan proposals 2018-19 to 2022-2023	Chris Malyon	In May there had been a request of all County Council assets by electoral division.	S151 officer to identify resource and cost to complete task and then consult Chair/Vice-Chair	Ongoing
55. (2)	Programme Highlight Report	John Macmillan/ Chris Malyon	Agreed that there would be a workshop on how the reporting back from CHIC (re: progress with sites) would work in practice.		

Minutes of 24th November 2017

58.(4)	ESPO Trading Company Ltd	Paul White/ Cllr Bates	Paul White and Cllr Bates would look at how the new trading company would report back to its constituent authorities.	The proposal is to update the Committee quarterly using the update report that will be provided to the Shareholder Member representatives after each ESPO Joint Committee meeting.	In progress.
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Minutes of 15th December 2017

68.	Business Planning Proposals	John Macmillan/ Hugo Mallaby	Invite Cllr Jones to County Farms Working Group meetings.	Working Group not currently meeting because of the Outcome Focused Review.	
70.	Programme Highlight Report	John Macmillan	Check with CHIC if any public consultation had taken place re: Soham Eastern Gateway application.		

Minutes of 26th January

77.(1)	Outcome Focused Reviews - Update	Amanda Askham/ Owen Garling	Requested that presentation of financial data within OFR reports be standardised in future in Committee reports.		
77.(2)	Outcome Focused Reviews – Update (Property Services OFR)	Chris Malyon/ John Macmillan	Provide an explanation regarding recorded surplus assets of 5.5M		
80.	Programme Highlight Report	John Macmillan	Following the 23/02/18 meeting of the Committee it was suggested that a working group session be arranged regarding reporting data.		