

COMMERCIAL AND INVESTMENT COMMITTEE



Date: Friday, 15 September 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Law and Governance

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**

Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>

2. **Minutes and Action Log of the Commercial and Investment Committee held 28th July 2017** **5 - 22**

KEY DECISIONS

3. **Grounds Maintenance Cleaning and Arboricultural Contracts Reprocurement** **23 - 28**
4. **Sale of 35 & 37 Russell Street, Cambridge, to Cambridgeshire Housing & Investment Company** **29 - 34**
5. **Sale of March former Highways Depot, Queen Street, March PE15 8SL to Cambridgeshire Housing & Investment Company - for** **35 - 42**

merge

OTHER DECISIONS

- | | | |
|-----|--|---------|
| 6. | Smart Energy Grid - Update on European Regional Development
Funding and risks | 43 - 48 |
| 7. | Service Committee Review of the draft 2018-19 Capital Programme | 49 - 64 |
| 8. | Finance and Performance report - July 2017 | 65 - 80 |
| 9. | County Farms Estate Working Group | 81 - 88 |
| 10. | Appointments to Outside Bodies, Internal Advisory Groups and
Panels and Partnership Liaison and Advisory Groups | 89 - 92 |
| 11. | Commercial and Investment Committee agenda plan | 93 - 98 |
| 12. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

13. Programme Highlight Report

- 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 David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Paul Raynes Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/CCCprocedure>.

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