

Cambridgeshire County Council

Commercial and Investment Policy and Service Committee Agenda Plan

Published on 1st October 2020

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Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol states that no monitoring or information reports (includes the Finance report) will be included on committee agendas, they will instead be circulated to Members separately
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
16/10/20	Service committee review of the draft 2021-22 Capital Programme	Chris Malyon		06/10/20	08/10/20
	Service Committee Review of Draft Revenue Business Planning Proposals for 2021/22 to 2025/2026	Chris Malyon			
	+ Proposal for additional investment in the County Farms portfolio	Tony Cooper			
	This Land Update (confidential appendix)	Tom Kelly	2020/038		
20/11/20	Cambs 2020 full Business Case	Andy Preston/ Kim Davies		10/11/20	12/11/20

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Swaffham Prior Community Heat Project	Sheryl French	2020/032		
	Littleport Land Acquisition	Tony Cooper			
	Insourcing the delivery of overnight short breaks and residential children's homes for young people with disabilities	Debbie McQuade/ Sasha Long			
	2020 CUSPE Policy Challenge #4	Dustin McWherter			
	Soham Northern Gateway - Plot B - Expansion of The Shade School	Tony Cooper	2020/059		
18/12/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		08/12/20	10/12/20
	Development budget for Fordham Renewable Energy Network Demonstrator	Cherie Gregoire	No		
	Babraham Smart Energy grid, Investment Case	Cherie Gregoire	2020/052		
	North Angle Solar Farm – Investment Case	C Julian-Smith	2020/053		
22/01/21	Finance Monitoring Report	Eleanor Tod		12/01/21	14/01/21
	Approval for paying the balance owed to UKPN for the grid connection and an investment key decision for the Stanground Closed Landfill Energy Project	Cherie Gregoire	2021/008		
19/02/21	Finance Monitoring Report	Eleanor Tod		09/02/21	11/02/21
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		09/03/21	11/03/21
	Stanground Solar and battery project	Cherie Gregoire	2021/007		
	Finance Monitoring Report	Eleanor Tod			

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
16/04/21	Finance Monitoring Report	Eleanor Tod		06/04/21	08/04/21
11/06/21	Finance Monitoring Report	Eleanor Tod		01/06/21	03/06/21
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard			

To be programmed: ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Oasis Centre (Adrian Chapman)

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format