

# Commercial & Investment Committee

## Decision Statement

**Meeting: Friday 23<sup>rd</sup> November 2018**

**Published: Tuesday 27<sup>th</sup> November 2018**

**Decision review deadline: Friday 30<sup>th</sup> November 2018**

**Implementation of Decisions not called in: Monday 3<sup>rd</sup> December 2018**

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and Declarations of Interest</b>	Apologies were presented on behalf of Councillor Wotherspoon.  There were no declarations of interest.
	<b><u>OTHER DECISIONS</u></b>	
2.	<b>Minutes and Action Log of the Committee meeting held 10<sup>th</sup> and 19<sup>th</sup> October 2018</b>	It was resolved to approve the minutes of the meetings held 10 <sup>th</sup> and 19 <sup>th</sup> October 2018 as a correct record of those meetings.  It was resolved to note the Action Log.
3.	<b>Petitions and Public Questions</b>	None.

4.	<b>A demonstrator project for low carbon community heat in Swaffham Prior</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) support the submission of an application to Government requesting a total project development grant of £290,000 to bring forward a detailed business case and implementation plan for a low carbon community heat scheme for Swaffham Prior;</li> <li>b) agree a Council development budget of £95,700, which constitutes a match funding contribution of 33% to the project to draw down the £194,300 government grant;</li> <li>c) <b>consider the use of the County Farm Estate land at Swaffham Prior, currently identified in the local plan for commercial development, to host an energy centre for the benefit of the community and the Council;</b></li> <li>d) <b>encourage detailed discussions between the Council, the Swaffham Prior Community Land Trust, Cambridgeshire and Peterborough Combined Authority, the Government's Heat Network Delivery Unit and others to identify delivery models for the community heat scheme;</b></li> <li>e) <b>approve the use of materials produced and lessons learned from this Project to encourage other communities to move from oil based heating systems, to more sustainable, low carbon options.</b></li> </ul>
5.	<b>The use of the site in Burwell for the procurement of the Care Home development project</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) recommend that the site at Burwell can be used for the next stage of the procurement process and subsequent development of a business case.</li> </ul>
6.	<b>MS2 Report for the Alconbury Weald Hub – Cambs 2020 Programme</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) approve the detail contained within the milestone two information and to progress to milestone three (scheme design level/planning application stage) which will begin on 26<sup>th</sup> November;</li> <li>b) request General Purposes Committee to approve the additional funding required from the Council's Capital funding budget;</li> </ul>

		c) approve that delegated authority is given to Chris Malyon (Deputy Chief Executive and Chief Finance Officer) to sign off the milestone two report.
7.	<b>Cambs 2020 Governance</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) note the content of the report;</li> <li>b) support the transfer of responsibility for the ‘spokes’ element of the Cambs 2020 Programme to the Communities and Partnerships Committee;</li> <li>c) consider the comments and observations regarding the changing nature of the programme, and resolve to disband the Member Working Group in light of the evolution of the Programme;</li> <li>d) agree how the Programme Board and Communities and Partnerships Committee will update the Commercial &amp; Investment Committee.</li> </ul>
8.	<b>Finance and Performance Report – September 2018</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) review, note and comment on the report;</li> <li>b) consider and recommend to GPC to approve £105K of capital funding for Closed Landfill Energy projects at Stanground and Woodston.</li> </ul>
9.	<b>Land Promotion Agreements</b>	<b>It was resolved to withdraw the report.</b>
10.	<b>Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>1) note the agenda plan;</li> <li>2) note the training plan.</li> </ul>

<b>11.</b>	<b>Exclusion of the Press and Public</b>	<p>It was resolved to:</p> <p>exclude the press and public from the meeting on the grounds that the following report contained 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 any individual, and information relating to the financial business or affairs of any particular person (including the authority holding that information).</p>
<b>12.</b>	<b>Rural Asset Outcome Focused Review (OFR)</b>	<p>It was resolved to:</p> <p>a) recommend that the Rural Assets continue to be managed by the Strategic Assets team, and that the detailed estate objectives and policies are taken forward with the County Farms working group.</p>

**Notes:**

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

*(b) Requests for review of a decision can be made as indicated below:-*

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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