

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 3

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **9th January 2020** 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 14th December 2018

183.	Disposal of ransom strip at St Ives	John Macmillan/ Brian Howard/ Hazel Belchamber	The ownership of different parts of the site to be fully detailed in the revised report, and the planning application for the residential development be included in that report.	The Education Capital team are carrying out feasibility work to extend school capacity at St Ives and are preparing a Justification of Need with regard to acquiring additional land at the St Ivo school which would include the Council's land. The initial education proposal was considered by the Capital Programme Board in July 2019 and will be reported to C&I and GPC in the spring of 2020. Valuation work commissioned by the Assets team will be completed by the end of January 2020. The valuation and report will be presented to Committee in March.	21 March 2020
------	--	--	---	--	---------------

Minutes of 24th September 2019

274 (2)	Resolutions for This Land AGM	Cllr Schumann	Take legal advice on the representation on the This Land Board.	Legal advice to be circulated once received.	
---------	--------------------------------------	---------------	---	--	--

Minutes of 18th October 2019

278.	Approval for Grid connection down payments for Energy Investment Projects	Cherie Gregoire	Historic Environment report for North Angle Farm would be copied to Councillors Jones and Schumann.	The archaeology work has not yet begun. The scope of the works has been settled and the procurement has been done for the contractor. However the works and writing the report will not be ready until early 2020. The appointment of the contractor was made December 2019 and the reports resulting from the archaeological evaluation are expected February 2020.	Early 2020
-------------	--	-----------------	---	---	------------

Minutes of 22nd November 2019

292.	Third Quarterly Monitoring Report, Mobilising Local Energy Investment	Sheryl French	Working Group to be presented with more up to date information.	This has not yet been completed.	
293.(1)	Update on Property Services	Alex Gee	Interim Head of Property to bring a Service Improvement Plan to a future meeting.	Scheduled for June 2020.	June 2020.
293.(1)	Update on Property Services	Alex Gee	Interim Head of Property to check whether assets listed on 'mapping my public realm'.		
294.	Finance Monitoring Report	This Land	Receive a report regarding This Land's revised financial model and delivery programme at the next shareholder meeting.	A This Land meeting is taking place on 9 December to discuss the model and strategy.	Ongoing

Minutes of 16th December 2019

303.(1)	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	John Macmillan	The Committee had previously indicated that if any Council owned agricultural land that was sold or redeployed it should be replaced in the Council's property portfolio. It was agreed this was best identified through the County Farms Working Group.	The County Farms working group meets on the 17th January and this will be raised then.	In progress.
303.(2)	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	Ellie Tod	Councillor Shellens raised a query relating to the Education Health and Care Plans, referenced in the Overview section of the report. Officers to contact Cllr Shellens.	Officers have contacted Cllr Shellens.	Completed 09/01/20.
304.(1)	Performance Report	Amanda Askham/ Dan Sage	Agreed provisional Committee training session on 24/01/20 be used to further explore Performance reporting.		In progress.
304.(2)	Performance Report	Amanda Askham/ Dan Sage	Address the gap between Green (current performance on target or up to 4% over target) and Blue (current performance is over target by 5% or more).		
305.	Finance Monitoring report	Chris Malyon	Chris Malyon was preparing a detailed briefing note on the Brunswick House issue, which he would circulate to Committee		

			Members before Christmas, and this would include the percentage return on income for that acquisition.		
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	It was agreed that the totality of the Business Case, including some information that was commercially confidential, should be brought back to a future meeting, so that Members could establish the overall financial position.		