

Commercial & Investment Committee

Decision Statement

Meeting: Friday 14th December 2018
Published: Friday 14th December 2018
Decision review deadline: Wednesday 19th December 2018
Implementation of Decisions not called in: Thursday 20th 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies were presented on behalf of Councillors Nethsingha and Jenkins. There were no declarations of interest.
	<u>OTHER DECISIONS</u>	
2.	Minutes and Action Log of the Committee meeting held 10th and 19th October 2018	It was resolved to approve the minutes of the meeting held 23 rd November 2018 as a correct record of that meeting. It was resolved to note the Action Log.
3.	Petitions and Public Questions	None.

4.	Commercial and Investment Committee review of draft revenue and capital business planning proposals for 2019-20 to 2023-34	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2019/20 to 2023/24 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October; b) Comment on the draft revenue savings proposals that are within the remit of the Commercial and Investment Committee for 2019/20 to 2023/24, and endorse them to the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan; c) Comment on the changes to the capital programme that are within the remit of the Commercial and Investment Committee and endorse them to the General Purposes Committee (GPC) as part of consideration for the Council's overall Business Plan.
5.	Disposal of ransom strip at St Ives	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Agree to jointly market the football ground together with the County Council's land; b) Receive a more detailed report at the next Committee meeting.
6.	Amendments to This Land's Articles of Association	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the proposed amendments to the Articles of Association of This Land as set out in Appendix A to the report; b) Authorise Tom Kelly as Deputy Section 151 Officer to sign the written resolution on behalf of the Shareholder.
7.	Feedback on the marketing and disposal of Shire Hall	<p>It was resolved to:</p> <p>Note the report.</p>
8.	Finance and Performance Report – October 2018	<p>It was resolved to:</p>

		<ul style="list-style-type: none"> a) review, note and comment on the report; b) consider and recommend to GPC to approve £183K of prudential borrowing for the Manor Farm, Girton – house extension project, together with revised tenancy terms.
9.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> 1) note the agenda plan; 2) note the training plan.

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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