

Commercial & Investment Committee

Decision Statement

Meeting: Friday 27th April 2018

Published: Monday 30th April 2018

Decision review deadline: Thursday 3rd May 2018

Implementation of Decisions not called in: Friday 4th May 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	There were no apologies for absence. There were no declarations of interest.
2.	Minutes (23rd March 2018) and Action Log	It was resolved to approve the minutes of the meeting held 23 rd March 2018 as a correct record, and note the Action Log.
3.	Exclusion of Press and Public	It was resolved: that the press and public be excluded from the meeting for the following two items on the grounds that they contain 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 or business affairs of any particular person (including the authority holding that information)

	<u>KEY DECISION</u>	
4.	Location of new Council Headquarters	<p>It was resolved to:</p> <p>a) agree the preferred location; b) recommend the preferred location to full Council for ratification.</p>
	<u>OTHER DECISIONS</u>	
5.	Programme Highlight report – progress of sales to This Land	<p>It was resolved:</p> <p>a) to note the content of the Programme Highlight Report; b) to defer the sale of the Rampton Road, Cottenham site, until the outcome of the appeal was known; c) to defer the sale of the Clear Farm, Bassingbourn site until the access issues were resolved; d) to note the offer from Papworth Parish Council but failing a full valuation offer as assessed by Savills (£600,000) from the Parish Council, the Committee delegate to the Deputy Section 151 officer, in consultation with the Chairman/Vice Chairman of the Committee, authority to agree final terms and associated financing arrangements for the sale to This Land. If the Parish Council make the full valuation offer by 11 May 2018 will be brought back to committee for a final decision.</p>
6.	Cambridgeshire 2020 Governance	<p>It was resolved:</p> <p>1. to approve the governance structure as set out in paragraph 2.2.2 of the report; 2. to delegate all decisions that were not deemed as ‘tier 1’ decisions as identified within paragraph 2.2.2 of the report, as amended, to the Deputy Chief Executive in consultation with the Chairman of the Committee, or Chairman of the Working Group.</p>

7.	Finance and Performance Report – February 2017	It was resolved to: 1. review, note and comment upon the report in the appendix.
8.	Commercial & Investment Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	It was resolved to: (i) note the Agenda Plan, including the updates provided orally at the meeting; (ii) note the training Plan.
9.	Exclusion of Press and Public	It was resolved: that the press and public be excluded from the meeting for the following item on the grounds that it contains 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 or business affairs of any particular person (including the authority holding that information)
10.	Resolutions for This Land Annual General Meeting	It was resolved: a) to consider the resolutions proposed; b) to agree the resolutions proposed for putting to the Annual General Meeting of this Land, as set out in Appendix A to the report, as amended .

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.

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: dawn.cave@cambridgeshire.gov.uk