

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 3rd December 2018  
Updated on 6<sup>th</sup> December 2018



Cambridgeshire  
County Council

## Notes

Committee dates shown in bold are confirmed.

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.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

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

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>14/12/18</b>	Update on marketing and disposal of Shire Hall	Julia Carroll		05/12/18	06/12/18
	St Ives Football club – ransom strip benefit for CCC	John Macmillan			
	Revisions to This Land Articles of Association	Chris Malyon			
	Committee review of draft revenue and capital Business Planning proposals for 2019-20 to 2023-24	Amanda Askham			
<b>18/01/19</b>	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030	09/01/19	10/01/19

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Outline Business Case for Solar Farm on Rural Estate Land at Mere Farm	Sheryl French Cherie Gregoire	2019/004		
<b>22/02/19</b>	Results of the first phase project development into the smart energy project at Babraham Park and Ride	Cherie Gregoire		13/02/19	14/02/19
	First phase results of energy projects on Closed Landfill sites	Cherie Gregoire			
<b>22/03/19</b>				13/03/19	14/03/19
<b>26/04/19</b>				15/04/19	16/04/19
<b>24/05/19</b>				15/05/19	16/05/19
<b>21/06/19</b>	Trumpington Park & Ride Smart Energy Grid			12/06/19	13/06/19
<b>12/07/19</b>				03/07/19	04/07/19
<b>16/08/19</b>				07/08/19	08/08/19
<b>13/09/19</b>				04/09/19	05/09/19
<b>18/10/19</b>				09/10/19	10/10/19
<b>22/11/19</b>				13/11/19	14/11/19
<b>13/12/19</b>				04/12/19	05/12/19
<b>17/01/20</b>				08/01/20	09/01/20
<b>21/02/20</b>				12/02/20	13/02/20
<b>20/03/20</b>				11/03/20	12/03/20

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>24/04/20</b>				15/04/20	16/04/20
<b>22/05/20</b>				13/05/20	14/05/20

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Outline business case for battery storage project (Cherie Gregoire); Property Services OFR (Paul Tadd)