

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st April 2019
Updated on 16th April 2019



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
26/04/19	+Shire Hall disposal	Chris Malyon	2019/016	15/04/19	16/04/19
	Commercial Strategy	Amanda Askham	2019/034		
	Estates and Building Maintenance Inspections	John Macmillan			
	Loans to Third Party Not-for-profit organisations - Annual Report	Tom Kelly			
	Mobilising Local Energy Investment – Development of a Transformation Bid	Sheryl French/ Matthew Rathbone			

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Lease Extension for the Scout Association Trust Corporation (Newnham Croft Primary School)	Jane Webster			
	+Establishment of a joint venture with the University of Cambridge to develop and market fibre assets on a commercial basis	Noelle Godfrey			
24/05/19	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2019/027	15/05/19	16/05/19
	Land Swap at Swavesey	Jane Webster			
	St Ives Football club – ransom strip benefit for CCC	John Macmillan			
	Notification of Chairman/woman and Vice-Chairman/woman	Dawn Cave			
	Outside Bodies	Dawn Cave			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
21/06/19	Trumpington Park & Ride Smart Energy Grid			12/06/19	13/06/19
	Babraham Smart Energy Grid – IGP Stage 1 update	Cherie Gregoire			
	Closed landfill energy project (Stanground)	Chris Parkin			
	Cambridgeshire Outdoors OFR Stage 3 - recommendations	Victoria Stacey/ Emma Fitch	2019/031		
12/07/19	Closed landfill energy projects (Woodston)	Chris Parkin		03/07/19	04/07/19
	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson	2019/039		
16/08/19				07/08/19	08/08/19
13/09/19	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/09/19	05/09/19

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
18/10/19				09/10/19	10/10/19
22/11/19				13/11/19	14/11/19
13/12/19	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/12/19	05/12/19
17/01/20				08/01/20	09/01/20
21/02/20				12/02/20	13/02/20
20/03/20	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		11/03/20	12/03/20
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
22/05/20				13/05/20	14/05/20

To be programmed: ICT future delivery (Zoe Paice/John Chapman), Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd)