

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st October 2018  
Updated on 11<sup>th</sup> October 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;
- Programme Status Report.

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>19/10/18</b>	Service Committee Review of draft Capital Business Planning proposals for 2019-20 to 2023-24	Jenny Simmons	n/a	10/10/18	11/10/18
	Service Committee Review of draft Revenue Business Planning proposals for 2019-20 to 2023-24	Amanda Askham			
	Loans to Voluntary and Non-Profit Organisations	Chris Malyon			
<b>23/11/18</b>	Swaffham Prior community energy project-outline business case	Sheryl French	2018/063	14/11/18	15/11/18

<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>
	Shire Hall Working Group	Chris Malyon			
	Review of Acquisitions Strategy	Chris Malyon			
	St Luke's Barn	Chris Malyon			
	+Land Promotion Agreements	Chris Malyon			
	St Ives Football club – ransom strip benefit for CCC				
<b>14/12/18</b>	Smart Energy Grids for Trumpington and Babraham Park and Ride Sites	Sheryl French Cherie Gregoire		05/12/18	06/12/18
<b>18/01/19</b>	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2017/030	09/01/19	10/01/19
<b>22/02/19</b>				13/02/19	14/02/19
<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

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