

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st November 2019
Updated on 14th November 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 Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan.

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
22/11/19	Babraham Smart Energy Grid – Options Appraisal	Cherie Gregoire		13/11/19	14/11/19
	+ Shire Hall Heads of Terms	Chris Malyon			
	Update on Property Services	John Macmillan/ Alex Gee			
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
<u>16/12/19</u>	This Land – Strategic Financing: Construction and Acquisitions	Tom Kelly	2019/068	04/12/19	05/12/19

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	Financing and progress at LGSS Law	Tom Kelly			
	Alconbury Civic Hub	Kim Davies/ Andy Preston			
	Hinchingbrooke Country Park	Alex Gee			
	Proposed land swap at Swavesey: Cambridgeshire County Council and Mr J Shepperson	Jane Webster			
	Revised proposed Business Case to fund the roof works required at the Marwick Centre, March PE15 8PH	Julia Carroll			
	Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025	Chris Malyon			
	Northstowe Heritage Facility – partnership with Highways England & Homes England	Quinton Carroll			
17/01/20	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire		08/01/20	09/01/20
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
	Deployment of Investment Funds	James Gemmell			
21/02/20	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French		12/02/20	13/02/20
	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn/ Sarah Rust			
20/03/20				11/03/20	12/03/20
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham			
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd); Trumpington Park & Ride Smart Energy Grid (Sheryl French)