

Commercial & Investment Committee

Decision Statement

Meeting: Friday 18th January 2019

Published: Monday 21st January 2019

Decision review deadline: Thursday 24th January 2019

Implementation of Decisions not called in: Friday 25th January 2019

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	Apologies were presented on behalf of Councillor Dupré. Councillor J Schumann declared a non-pecuniary interest in item (4) as Chairman of the East Cambridgeshire District Council Planning Committee.
2.	Minutes and Action Log of the Committee meeting held 14th December 2018	It was resolved to approve the minutes of the meeting held 14 th December 2018 as a correct record of that meeting. It was resolved to note the Action Log.
3.	Petitions and Public Questions	None.
	<u>KEY DECISION</u>	

4.	Outline Business Case for Solar Farm on Rural Estate land at Mere Farm	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the outline business case; b) provide in-principle support for a budget of £600,000 (as set out in Table 3 of the report) to fund the development costs of an Investment Grade Proposal (IGP); and c) approve work commencing on the first phase of the IGP.
	<u>OTHER DECISIONS</u>	
5.	Finance and Performance Report – November 2018	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) review, note and comment on the report; b) consider and recommend to GPC to approve £36K of prudential borrowing for the Renewable Energy – North Angle Solar Farm project.
6.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ul style="list-style-type: none"> 1) note the agenda plan; 2) note the training plan.
7.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>exclude the press and public from the meeting on the grounds that the following report contained 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 business or affairs of any particular person (including the authority holding that information).</p>

8.	Land at Mill Road, Over – Transfer and Financing	<p>It was resolved to delegate to the Deputy Section 151 Officer, in consultation with the Chairman of the Committee, the authority to:</p> <ul style="list-style-type: none"> a) agree disposal of the site described in Section 1 of the report to This Land, further to a decision of Cabinet in 2012, and in accordance with the arrangements described in Section 2 of the report; b) agree to provide loan financing and equity investment to This Land, to enable the acquisition , in line with arrangements described in the appendix to the report.
9.	Cambridgeshire Catering and Cleaning Service	<p>It was resolved:</p> <ul style="list-style-type: none"> a) to note the update on final outcome including: <ul style="list-style-type: none"> 1) closure position and the financial impact to Cambridgeshire County Council; 2) impact on staff and number of staff made redundant; 3) impact on schools. b) to keep Members updated on the final financial implications of the closure.

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.*

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