

COMMERCIAL AND INVESTMENT COMMITTEE



Date: Friday, 20 July 2018

Democratic and Members' Services

Fiona McMillan

Deputy Monitoring Officer

10:00hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. Apologies for absence and declarations of interest

Guidance on declaring interests is available at

<http://tinyurl.com/cc-conduct-code>

2. Minutes and Action Log of the Commercial and Investment

5 - 16

Committee held 22nd June 2018

3. Petitions and Public Questions

KEY DECISION

4. Smart Energy Systems - Innovate UK Funding Bid Support

17 - 24

OTHER DECISIONS

**5. This Land Financing arrangements, portfolio sales and
construction funding**

25 - 30

- | | | |
|-----------|--|----------------|
| 6. | Finance and Performance Report - May 2018 | 31 - 48 |
| 7. | Commercial and Investment Committee agenda plan, training plan and appointments to outside bodies | 49 - 52 |
| 8. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 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 or business affairs of any particular person (including the authority holding that information)

9. Cambridgeshire Catering and Cleaning Services

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

10. Update on Recruitment of Independent Positions on This Land's Board of Directors

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11. This Land Quarterly report

- to follow

KEY DECISION

12. Commercial Acquisition Proposal

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Commercial and Investment Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Anne Hay (Vice-Chairwoman)

Councillor Ian Bates Councillor Lorna Dupre Councillor David Jenkins Councillor Linda Jones Councillor Lucy Nethsingha Councillor Paul Raynes Councillor Terence Rogers and

Councillor Tim Wotherspoon

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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