

Commercial and Investment Committee Decision Statement

Meeting: Friday 19 February 2021

Published: Monday 22 February 2021

Decision Review deadline: Thursday 25 February 2021

Implementation of Decisions not called in: Friday 26 February 2021

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 nine members of the General Purposes Committee [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

Apologies presented on behalf of Councillor Wotherspoon.

2. Minutes of the Meeting held on 18 December 2020

The minutes of the meeting held on 18 December were agreed as a correct record.

3. Action Log

The Committee noted its Action Log.

4. Petitions and Public Questions

There were no petitions or public questions.

5. Refurbishment of March Community Centre

It was resolved to:

(i) Receive and record the report

(ii) Endorse the capital refurbishment spend of the monies awarded by grant at no cost to the Council's core budget (Strand 1)

(iii) Endorse the secondary capital investment to upgrade the net carbon zero heating system and roof repairs agreed through delegated governance (Strand 2)

(iv) Note the procurement processes that have commenced across the totality of works (£735k) towards the appointment of contractors

6. A first stage report - Care Suites, East Cambridgeshire – Property Implications

It was resolved to:

- (i) note the opportunity for Cambridgeshire County Council to support an integrated health and care community at the Princess of Wales Hospital site in Ely with its Care Suite programme;
- (ii) note the preparations made by the Council in anticipation of returning to Committee in 2021 for investment decisions.

7. Alconbury Weald Civic Hub

It was resolved to:

- a) note construction progress and development to date which remains within the approved budget;
- b) consider and approve the proposed name for the building as ‘New Shire Hall’.

8. Review of retirement age of farming tenants with farm business tenancies granted under the Agricultural Tenancies Act 1995

It was resolved to:

approve an amended policy so that agricultural tenants are given the opportunity to apply for a new FBT (farm business tenancy) that takes them to the year in which they reach state pension age (or thereabouts) with an end date of October to match the recognised end of the farming year.

9. This Land Update

It was resolved to:

note the report and confirm the change in This Land’s accounting date.

10. Finance and Performance Report – December 2020

It was resolved to:

note the report

11. Committee Agenda Plan and Appointments to Outside Bodies

It was resolved to:

review the agenda plan.

For more information contact:

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