

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 3

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **2nd July 2020** and captures the actions arising from the most recent Commercial & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 22nd November 2019

293.(1)	Update on Property Services	Tony Cooper	Head of Property to bring a Service Improvement Plan to a future meeting.	Rescheduled for Sept 2020.	Sept 2020
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Minutes of 16th December 2019

303.(1)	Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning proposals for 2020-21 to 2024-25	John Macmillan	The Committee had previously indicated that it any Council owned agricultural land that was sold or redeployed be should replaced in the Council's property portfolio. It was agreed this was best identified through the County Farms Working Group.	This will be considered at the next meeting of the County Farms Working Group on 26/06/20 (originally scheduled for April but deferred due to Covid-19 priorities).	Completed
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	It was agreed that the totality of the Business Case, including some information that was commercially confidential, should be brought back to a future meeting, so that	The full Cambs 2020 Business Case will be considered by C&I Committee later in the year (Nov/Dec.)	Nov/Dec 2020

			Members could establish the overall financial position.		
Minutes of 21st February 2020					
322.	Construction of Northstowe Heritage Facility	Quinton Carroll	Request that Longstanton be included in the name of the Heritage Facility.	This request has been communicated to all parties and has been well received in Longstanton. It will be actioned in due course.	In progress.
Minutes of 19th June 2020					
353.	COVID-19 Update	Amanda Askham/ Chloe Rickard	Append HMRC data on furloughing to future COVID-19 update reports.		Completed
358.	Shire Hall Disposal Update	Chris Malyon	Carry out further sensitivity testing around office rental with respect to COVID-19.		