

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st July 2019
Updated on 4th July 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 and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
12/07/19	Procuring a Water Provider	Sarah Wilkinson	2019/052	03/07/19	04/07/19
	Electricity Procurement post 2020	Sarah Wilkinson	2019/047		
	Cambridgeshire Outdoors OFR Stage 3 – recommendations	Victoria Stacey/ Emma Fitch			
	North Angle Solar Farm	Claire Julian-Smith			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
16/08/19				07/08/19	08/08/19

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
13/09/19	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson	2019/039	04/09/19	05/09/19
	Notice to Proceed for St Ives Smart Energy Grid	Cherie Gregoire			
	Proposed Commercial Team	Chris Sutton			
	Closed landfill energy projects (Woodston)	Chris Parkin			
	Cambs 2020 - Spokes		2019/055		
18/10/19				09/10/19	10/10/19
22/11/19				13/11/19	14/11/19
13/12/19	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/12/19	05/12/19
17/01/20				08/01/20	09/01/20
21/02/20				12/02/20	13/02/20
20/03/20	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		11/03/20	12/03/20
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20

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