

# COMMERCIAL AND INVESTMENT COMMITTEE



**Date: Friday, 12 July 2019**

**Democratic and Members' Services**

Fiona McMillan  
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

### CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes of the meeting held 21st June 2019 and Action Log** **5 - 8**
3. **Petitions and Public Questions**

### KEY DECISIONS

4. **Water Procurement** **9 - 16**
5. **Electricity Procurement for 2020-2024** **17 - 24**

## OTHER DECISIONS

- |            |  |                |
|------------|--|----------------|
| <b>6.</b>  | <b>Cambridgeshire Outdoors</b>   | <b>25 - 32</b> |
| <b>7.</b>  | <b>Investment Grade Proposal (IGP) Stage 1 update on the development of the North Angle Solar Farm</b>   | <b>33 - 44</b> |
| <b>8.</b>  | <b>Second Quarterly Monitoring Report, Mobilising Local Energy Investment</b>                            | <b>45 - 58</b> |
| <b>9.</b>  | <b>Finance and Performance Report - May 2019</b>   | <b>59 - 72</b> |
| <b>10.</b> | <b>Commercial and Investment Committee agenda plan, training plan and appointments to outside bodies</b> | <b>73 - 76</b> |

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 John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

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

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<p>The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the</p>
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public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

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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