

Cambridgeshire County Council Commercial and Investment Policy and Service Committee Agenda Plan

Published on 1st March 2021

Updated on 11th March 2021

Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
19/03/21	Private wire North Angle to Swaffham Prior	Claire Julian Smith		09/03/21	11/03/21
	+Cambridge Biomedical Campus	John Macmillan			
	+Spokes: Cambridge Registry Office Refurbishment Contact'	Kim Davis/ Alex Gee	2021/031		
	Infrastructure Fund Selection	Chloe Rickard			

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
16/04/21				06/04/21	08/04/21
28/05/21	Cambs 2020 Financial Update	Andy Preston/ Kim Davis			
	Shire Hall Sale contract	Tony Cooper/ Tom Kelly	2021/040		
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard			
	Soham Northern Gateway – This Land and Education transactions	Tony Cooper	2021/019		
25/06/21				01/06/21	03/06/21
09/07/21					
13/08/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard			
10/09/21	Stanground Solar and battery project	Sheryl French	2021/007		
15/10/21					
19/11/21					
17/12/21					
21/01/22					
18/02/22					
18/03/22					
22/04/22					

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
20/05/22					

To be programmed: ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French);
Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format