

COMMERCIAL & INVESTMENT COMMITTEE

Minutes-Action Log



Agenda Item no. 3

Cambridgeshire
County Council

Introduction:

This is the updated action log as at **2nd June 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 14th December 2018

Minutes of 14 th December 2018					
183.	Disposal of ransom strip at St Ives	John Macmillan/ Brian Howard/ Hazel Belchamber	The ownership of different parts of the site to be fully detailed in the revised report, and the planning application for the residential development be included in that report.	St Ives Football club have obtained an outline planning consent for 30 houses on their site. CCC has both a ransom and restrictive covenant on the site. Until the football club has secured a place to move to they are unwilling to have further discussions. When this situation changes a paper will be taken to C&I. The assets team had last been in contact with the football club in February when they said that the site they hoped to move to had fallen through but they were looking for alternatives. The Hunts Post article dated 8 th April says that they are now looking to stay where they are and redevelop a 3G replacement pitch: https://www.huntspost.co.uk/sport/football/st-ives-town-aim-to-redevelop-ground-1-6596196	Completed

Minutes of 24th September 2019

274 (2)	Resolutions for This Land AGM	Cllr Schumann /Chris Malyon	Take legal advice on the representation on the This Land Board.	Legal advice to be circulated once received. Agreed at Committee 22/05/20 that this would be circulated to Committee Members and a report presented to Committee on 19/06/20. Also agreed to circulate a list of This Land Board meeting dates (22/05/20).	Completed Legal advice circulated. Board dates circulated.
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Minutes of 22nd November 2019

292.	Third Quarterly Monitoring Report, Mobilising Local Energy Investment	Sheryl French	Working Group to be presented with more up to date information.	Circulated.	Completed
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

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 if any Council owned agricultural land that was sold or redeployed it should be replaced in the Council's property portfolio. It was agreed this was best identified	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).	26/06/20
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			through the County Farms Working Group.		
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 Members could establish the overall financial position.	The full Cambs 2020 Business Case will be considered by C&I Committee later in the year.	Ongoing
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 22nd May 2020					
342.	Public Question	Dawn Cave/ Cllr Goldsack/ Sheryl French	Question to be published on website. Response to be sent to questioner within ten working days.	Published 22/05/20. Completed and sent: response appended to the minutes.	Completed 22/05/20. Completed 04/06/20