

Commercial & Investment Committee

Decision Statement



Meeting: Friday 24th May 2019
Published: Wednesday 29th May 2019
Decision review deadline: Monday 3rd June 2019
Implementation of Decisions not called in: Tuesday 4th June 2019

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice Chairman/woman	Noted the appointment of Councillor J Schumann as Chairman, and Councillor A Hay as Vice-Chairwoman.
2.	Apologies for absence and Declarations of Interest	Apologies were presented on behalf of Councillor Wotherspoon (Councillor Neito substituting). Councillor Jenkins declared a personal interest in item 9, and withdrew from the meeting for this item.
3.	Minutes and Action Log of the Committee meeting held 26th April 2019	It was resolved to approve the minutes of the meeting held 26 th April 2019 as a correct record. It was resolved to note the Action Log.
4.	Petitions and Public Questions	None.

	<u>OTHER DECISIONS</u>	
5.	Hinchingsbrooke Country Park	<p>It was resolved to:</p> <p>Consider the request from Huntingdonshire District Council and explore Options B and C (as set out in the report), in collaboration with Huntingdonshire District Council and Huntingdon Town Council, and report back to Committee.</p>
6.	Finance and Performance Report – February 2019	<p>It was resolved to:</p> <p>a) Review, note and comment on the report.</p>
7.	Committee Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>(i) review its agenda plan attached at Appendix 1 of the report;</p> <p>(ii) review its training plan attached at Appendix 2 of the report;</p> <p>(iii) agree the appointments to outside bodies as detailed in Appendix 3 of the report; and</p> <p>(iv) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4 of the report.</p>
8.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>exclude the press and public from the meeting on the grounds that the following report contained exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed: information relating to any individual, and information relating</p>

		to the financial business or affairs of any particular person (including the authority holding that information).
9.	Commercial Property Acquisition in South Cambridgeshire	<p>It was resolved to:</p> <p>Endorse the acquisition of the site in South Cambridgeshire, in accordance with the parameters set out in the report, delegating authority to the Chief Finance Officer, in consultation with the Chairman of the Committee, to consider and agree remaining terms of any purchase, at a later date.</p>

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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