

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st February 2019  
Updated on 14<sup>th</sup> February 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	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>22/02/19</b>	Establishment of a joint venture with the University of Cambridge to develop and market fibre assets on a commercial basis	Noelle Godfrey		13/02/19	14/02/19
	Pooled Property Fund investment	Tom Kelly			
	This Land Non-executive Director nominations	Tom Kelly			
<b>22/03/19</b>	Babraham Smart Energy Grid – IGP Stage 1 update	Cherie Gregoire		13/03/19	14/03/19

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
	Establishment of a joint venture with the University of Cambridge to develop and market fibre assets on a commercial basis	Noelle Godfrey			
	+Cambridgeshire Outdoors – Update	Victoria Stacey/ Emma Fitch			
	Land acquisitions (phase 2) and loan arrangements with This Land	Tom Kelly	2019/033		
	Commercial Strategy	Amanda Askham	2019/034		
	Mobilising Local Energy Investment – Development of a Transformation Bid	Sheryl French/ Matthew Rathbone			
	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
	Civic Hub Milestone Update	Andrew Preston			
	+Shire Hall disposal	Chris Malyon	2019/016		
	Closed landfill energy projects (Stanground and Woodston)	Chris Parkin			
<b>26/04/19</b>	ICT future delivery	Zoe Paice/ John Chapman		15/04/19	16/04/19
<b>24/05/19</b>	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2019/027	15/05/19	16/05/19
	St Ives Football club – ransom strip benefit for CCC	John Macmillan			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
<b>21/06/19</b>	Trumpington Park & Ride Smart Energy Grid			12/06/19	13/06/19
	Cambridgeshire Outdoors OFR Stage 3 - recommendations	Victoria Stacey/ Emma Fitch	2019/031		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>12/07/19</b>				03/07/19	04/07/19
<b>16/08/19</b>				07/08/19	08/08/19
<b>13/09/19</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/09/19	05/09/19
<b>18/10/19</b>				09/10/19	10/10/19
<b>22/11/19</b>				13/11/19	14/11/19
<b>13/12/19</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/12/19	05/12/19
<b>17/01/20</b>				08/01/20	09/01/20
<b>21/02/20</b>				12/02/20	13/02/20
<b>20/03/20</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		11/03/20	12/03/20
<b>24/04/20</b>				15/04/20	16/04/20
<b>22/05/20</b>				13/05/20	14/05/20

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd)