

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st July 2020
Updated 2nd July 2020



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;
- Agenda Plan and Appointments to Outside Bodies.

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
10/07/20	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard		30/06/20	02/07/20
	Multi-Class Credit Fund Manager Selection	Daniel Sage			
	Land Purchase for Trumpington Park and Ride	Tim Watkins	2020/042		
	Hinchingbrooke Country Park	Tony Cooper			
	Alconbury Weald Civic Hub	Kim Davies/ Andy Preston			
	Finance Monitoring Report	Eleanor Tod			

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
14/08/20	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard		04/08/20	06/08/20
11/09/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		01/09/20	03/09/20
	Loans to Voluntary Organisations	Tom Kelly			
	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard			
	Insourcing the delivery of overnight short breaks and residential children's homes for young people with disabilities	Clare Rose			
	+This Land	Tom Kelly	2020/038		
	Finance Monitoring Report	Eleanor Tod			
	Property Services Update	Tony Cooper			
16/10/20	Finance Monitoring Report	Eleanor Tod		06/10/20	08/10/20
	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard			
	Swaffham Prior Community Heat Project	Sheryl French	2020/032		
20/11/20	Finance Monitoring Report	Eleanor Tod		10/11/20	12/11/20
	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard			
	Cambs 2020 full Business Case	Andy Preston/ Kim Davies			

Committee Date	Report title	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
	2020 CUSPE Policy Challenge #4	Dustin McWherter			
18/12/20	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		08/12/20	10/12/20
	Commercial & Investment – Covid-19 Update	Chris Malyon/ Amanda Askham/ Chloe Rickard			
	Finance Monitoring Report	Eleanor Tod			
22/01/21	Finance Monitoring Report	Eleanor Tod		12/01/21	14/01/21
19/02/21	Finance Monitoring Report	Eleanor Tod		09/02/21	11/02/21
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Amanda Askham		09/03/21	11/03/21
	Finance Monitoring Report	Eleanor Tod			
16/04/21	Finance Monitoring Report	Eleanor Tod		06/04/21	08/04/21
11/06/21	Finance Monitoring Report	Eleanor Tod		01/06/21	03/06/21

To be programmed: ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French); Oasis Centre (Adrian Chapman)