

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

Published on 1st December 2020

Updated on 10<sup>th</sup> December 2020

### 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
18/12/20	Development budget for Fordham Renewable Energy Network Demonstrator	Cherie Gregoire	2020/049	08/12/20	10/12/20
	North Angle Solar Farm – Investment Case	C Julian-Smith	2020/053		
	Procurement of technical consultancy to support revenue optimisation	Cherie Gregoire	2020/035		
	Finance Monitoring Report	Eleanor Tod			

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Milton Road Library Lease	John Macmillan/ Mark Freer			
	Business Planning	Chris Malyon			
22/01/21	Finance Monitoring Report	Eleanor Tod		12/01/21	14/01/21
	Transfer of Land Adjacent to the Oasis Centre, Wisbech	Ian Phillips			
	Soham Northern Gateway - Plot B - Expansion of The Shade School	Tony Cooper	2021/019		
	Cambs 2020 full Business Case	Chris Malyon/ Kim Davies			
	Green Investment: further diversification of CCC investment portfolio	Chloe Rickard			
19/02/21	Finance Monitoring Report	Eleanor Tod		09/02/21	11/02/21
	Babraham Smart Energy grid, Investment Case	Cherie Gregoire	2020/052		
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		09/03/21	11/03/21
	Stanground Solar and battery project	Cherie Gregoire	2021/007		
	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
	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard			

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