

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st October 2019
Updated on 9th October 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 Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan.

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
18/10/19	Approval for grid connection down payments for Energy Investment Projects	Cherie Gregoire	2019/060	09/10/19	10/10/19
	Cambs 2020 – Spokes Review	Ferrari Hernandez/ Claire Barrett	2019/055		
	Commercial Team	Amanda Askham			
	Older People's Accommodation Strategy	Will Patten			
	Service Committee Review of Draft Revenue Business Planning Proposals for 2010/21 to 2024/2025	Chris Malyon			

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	2020-2021 Investment Strategy	Ellie Tod			
	Service Committee Review of Draft 2020/21 Capital Programme	Chris Malyon			
22/11/19	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn		13/11/19	14/11/19
	Business Planning (reserve item)	Chris Malyon			
	This Land – Strategic Financing: Construction and Acquisitions	Tom Kelly	2019/065		
	Changes to the scope of Babraham Park and Ride Clean Energy Project	Cherie Gregoire			
	Swaffham Prior Community Heat Scheme	Sheryl French			
	Alconbury Civic Hub	Kim Davies/ Andy Preston			
	Estates and Building Maintenance Inspections	John Macmillan/ Sara Anderson/ Alex Gee			
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
13/12/19	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire		04/12/19	05/12/19
	Quarterly Performance Report	Tom Barden			
	Near Zero Energy Buildings Regulations 2019	Sheryl French			
	Draft Revenue and Capital Business Planning Proposals for 2020-21 to 2024-2025	Chris Malyon			
	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham			
17/01/20				08/01/20	09/01/20

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
21/02/20	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French		12/02/20	13/02/20
20/03/20	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham		11/03/20	12/03/20
24/04/20	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Land Swap at Swavesey (John Chapman); Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd); Trumpington Park & Ride Smart Energy Grid (Sheryl French)