

# COMMERCIAL AND INVESTMENT COMMITTEE



**Friday, 13 September 2019**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-conduct-code>
- 2. Minutes and Action Log of the Commercial and Investment Committee held 12th July 2019** **5 - 18**
- 3. Petitions and Public Questions**

### **KEY DECISIONS**

- 4. Procurement options for Energy Project Delivery Contractor** **19 - 34**
- 5. Finance Monitoring Report - July 2019** **35 - 52**

### **OTHER DECISIONS**

- |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>6.</b>  | <b>Notice to proceed with St Ives Smart Energy Grid</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>53 - 58</b> |
| <b>7.</b>  | <b>Performance Report - Quarter 2 of 2019-20</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>59 - 70</b> |
| <b>8.</b>  | <b>Sawtry Man Cave</b><br><i>to follow</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |
| <b>9.</b>  | <b>Meads Farmhouse, Warboys – Replacement Dwelling</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>71 - 76</b> |
| <b>10.</b> | <b>Commercial and Investment Committee Agenda Plan and Training Plan</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>77 - 82</b> |
| <b>11.</b> | <b>This Land - Periodic and Financing Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>83 - 88</b> |
| <b>12.</b> | <b>Exclusion of Press and Public</b><br><br><i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains 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 the financial or business affairs of any particular person (including the authority holding that information)</i> |                |
| <b>13.</b> | <b>Shire Hall disposal - draft Heads of Terms</b> <ul style="list-style-type: none"><li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li></ul>                                                                                                                                                                                                                                                           |                |

The Commercial and Investment Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor Anne Hay (Vice-Chairwoman)

Councillor Ian Bates Councillor Lorna Dupre Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

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