

# COMMERCIAL AND INVESTMENT COMMITTEE



**Friday, 18 December 2020**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

**During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).**

## **AGENDA**

**Open to Public and Press**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>*
- 2. Public minutes of the Commercial & Investment Committee meeting held 16th October 2020 and Action Log** **3 - 14**
- 3. Petitions and Public Questions**

### **KEY DECISIONS**

- 4. Development Budget for Fordham Renewable Energy Network Demonstrator Project** **15 - 34**

<b>5.</b>	<b>North Angle Solar Farm Investment Decision</b>	<b>35 - 52</b>
<b>6.</b>	<b>Procurement of technical consultancy to support revenue optimisation</b>	<b>53 - 60</b>
	<b>OTHER DECISIONS</b>	
<b>7.</b>	<b>Commercial and Investment Committee Review of Draft Revenue and Capital Business Planning Proposals for 2021-2026</b>	<b>61 - 94</b>
<b>8.</b>	<b>Milton Road Library, Ascham Road, Cambridge CB4 2BD – Variation to Lease</b>	<b>95 - 100</b>
<b>9.</b>	<b>Commercial and Investment Committee Finance Monitoring Report - October 2020</b>	<b>101 - 120</b>
<b>10.</b>	<b>Committee Agenda Plan and Appointments to Outside Bodies</b>	<b>121 - 122</b>

The Commercial and Investment Committee comprises the following members:

*For more information about this meeting, including access arrangements please contact*

Councillor Mark Goldsack (Chairman) Councillor Chris Boden (Vice-Chairman) Councillor Ian Bates Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Peter McDonald Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

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