

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 2nd September 2019
Updated 5th September 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
13/09/19	Procurement options for energy services provider	Cherie Gregoire/ Chris Parkin	2019/031	04/09/19	05/09/19
	Notice to Proceed for St Ives Smart Energy Grid	Cherie Gregoire			
	Sawtry Man Cave	Alex Gee/John Macmillan			
	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham/ Daniel Sage			
	This Land: Periodic and financing update	Tom Kelly			

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	Meads Farmhouse, Warboys – replacement dwelling	Alex Gee			
	Finance Monitoring report and Costs of Capital borrowing	Tom Kelly	2019/064		
	Shire Hall Heads of Terms	Chris Malyon			
18/10/19	Approval for grid connection costs for Energy Investment Projects	Cherie Gregoire	2019/060	09/10/19	10/10/19
	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson	2019/039		
	Cambs 2020 – Spokes Financing	Ferrari Hernandez/ Claire Barrett	2019/055		
	This Land – Strategic Financing: Construction and Acquisitions	Tom Kelly	2019/065		
	Business Case for Commercial resources	Amanda Askham/ Chris Sutton			
	Service Committee Review of Draft Revenue Business Planning Proposals for 2010/21 to 2024/2025	Chris Malyon			
	Service Committee Review of Draft 2020/21 Capital Programme	Chris Malyon			
	Alconbury Civic Hub	Kim Davies			
	Closed landfill energy project – IGP Stage 1 Update on Woodston	Chris Parkin			
22/11/19	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn		13/11/19	14/11/19
	Business Planning (reserve item)	Chris Malyon			
	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

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	Quarterly Performance Report	Tom Barden			
	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
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)