

## Commercial & Investment Committee

### Decision Statement



<b>Meeting: Friday 12<sup>th</sup> July 2019</b>
<b>Published: Tuesday 17<sup>th</sup> July 2019</b>
<b>Decision review deadline: Friday 20<sup>th</sup> July 2019</b>
<b>Implementation of Decisions not called in: Monday 23<sup>rd</sup> July 2019</b>

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	Apologies for absence and Declarations of Interest	No apologies received or declarations of interest made.
2.	Minutes of the meeting held 21st June 2019 and Action Log	It was resolved unanimously to approve the minutes of the meeting held 21 <sup>st</sup> June 2019 as a correct record.  It was resolved unanimously to note the action log.
3.	Petitions and Public Questions	None.
	<b><u>KEY DECISIONS</u></b>	
4.	Water Procurement	It was resolved unanimously to:  Proceed with a water services procurement in early 2020 (Option B from this report) using 'Lot 3' of the CCS framework contract with a 3-year term including the option of a further 1-year extension.
5.	Electricity Procurement for 2020-2024	It was resolved unanimously to:

		Approve renewing Cambridgeshire County Council's electricity supply contract for 2020-2024 with ESPO
	<b><u>OTHER DECISIONS</u></b>	
6.	Cambridgeshire Outdoors	<p>It was resolved unanimously to:</p> <p>Note the research, options appraisal and conclusion of the OFR process and approve the officers recommendation to:</p> <ol style="list-style-type: none"> <li>1) Retain the three Outdoor Centres recognising that short term subsidies will be required in order to continue to deliver the positive outcomes for our young people;</li> <li>2) Approve the next phase of work and set up governance arrangements as described in paragraph 4.1 of the report, to be overseen by Children and Young People Committee (CYP); and</li> <li>3) Agree that officers should develop a business improvement plan in line with the governance arrangements above and to deliver the efficiency savings as part of the on-going improvements to the Centres (described in paragraph 2.8 and Appendices 3 &amp; 4 of the report).</li> </ol>
7.	Investment Grade Proposal (IGP) Stage 1 update on the development of the North Angle Solar Farm	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> <li>a) Note the findings of the Stage 1 work;</li> <li>b) Note the risks around grid connection costs; and</li> <li>c) Approve the progression to Stage 2 and 3 of the IGP development, <b>subject to consideration by the Energy Investment Programme Member Working Group.</b></li> </ol>
8.	Second Quarterly Monitoring Report, Mobilising Local Energy Investment	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> <li>a) Approve the second quarterly report</li> </ol>

		<p>b) To note the key challenges and risks delivering the programmes</p> <p>c) Approve a one year extension to the Energy Efficiency Fund as set out in paragraph 2.3 of the report.</p>
9.	Finance and Performance Report - May 2019	<p>It was resolved unanimously to:</p> <ol style="list-style-type: none"> <li>1. Review, note and comment upon the report</li> <li>2. Recommend to General Purposes Committee for approval the changes to the capital programme budgets from the 2019-20 Business Plan as summarised in section 3.5 of Appendix A of the report.</li> </ol>
10.	Commercial and Investment Committee agenda plan, training plan and appointments to outside bodies	<p>It was resolved unanimously to:</p> <p>Note the agenda plan and training plan.</p>

**Notes:**

*(a) Statements in bold type indicate additional resolutions made at the meeting.*

*(b) Requests for review of a decision can be made as indicated below:-*

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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