

## COMMERCIAL AND INVESTMENT COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 10<sup>th</sup> December 2020 and captures the actions arising from the most recent Commercial & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

### Minutes of 16<sup>th</sup> December 2019

Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
307.	Milestone 4 and 5 Report for the Alconbury Weald Civic Hub – Cambs 2020 Programme	Andy Preston/ Kim Davies	Totality of the Business Case, including some commercially confidential information, to be brought back to a future meeting, so that Members could establish the overall financial position.	The full Cambs 2020 Business Case will be considered by C&I Committee later in the year.	Jan 2021

### Minutes of 21<sup>st</sup> February 2020

322.	Construction of Northstowe Heritage Facility	Quinton Carroll	Request that Longstanton be included in the name of the Heritage Facility.	This request has been communicated to all parties and has been well received in Longstanton. It will be actioned in due course.	In progress.
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### Minutes of 16<sup>th</sup> October 2020

379.	Business Planning proposals for 2021-26 opening update and overview	Cllr Shellens/ Chloe Rickard –	Cllr Shellens had some queries relating to the detail of the overall revenue budget, including Care Homes, and those areas where inflation was expected to double, such as coroners, public transport		
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			and home to school transport. Cllr Shellens to email officers via the Chairman, for a response.		
379.	Business Planning proposals for 2021-26 opening update and overview	Chloe Rickard	Queried the dilapidation costs of £190K for Babbage House in 2021-22. Officers agreed to supply the detail on this item.	To be emailed to the full Committee	
380.	Service Committee Review of the draft 2021-2022 Capital Programme	Eleanor Tod	Officers to investigate further implications of recent developments for Swaffham Prior scheme.	The Swaffham Prior Community Heat Project (SPCHN) has received its planning permission on 24th November 2020. The Programme Director responsible for the project has discussed with the Chairs of Commercial and Investment Committee and Environment and Sustainability Committee (i) the opportunity for a power purchase agreement with North Angle Solar farm to supply renewable electricity to the SPCHN project and (ii) detailed discussions with government on funding mechanisms for off-gas rural heat schemes.	December 2020
380.	Service Committee Review of the draft 2021-2022 Capital Programme	Eleanor Tod	Officers agreed to provide a more detailed narrative on the rephrasing of energy schemes.	To be included in the report to December Committee	December 2020
381.	This Land Finance Update	Tom Kelly	Officers agreed to provide Councillor Jones with the affordable percentage for the Burwell development.	Members discussed affordable housing percentages further with the company at the Shareholder meeting early in December.	Complete