

Commercial & Investment Committee

Decision Statement



Meeting: Friday 13th September 2019
Published: Tuesday 17th September 2019
Decision review deadline: Friday 20th September 2019
Implementation of Decisions not called in: Monday 23rd September 2019

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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	Apologies received from Councillor Rogers. No declarations of interest.
2.	Minutes of the meeting held 12 th July 2019 and Action Log	It was resolved unanimously to approve the minutes of the meeting held 12 th July 2019 as a correct record. It was resolved unanimously to note the action log.
3.	Petitions and Public Questions	None.
	<u>KEY DECISION</u>	
4.	Procurement options for Energy Project Delivery Contract	It was resolved to: a) Approve the recommended procurement route set out in paragraph 2.5 of the report; b) Approve the development of an Invitation to Tender which will be shared with the Member Working Group for comment ahead of issuing to the market; and

		c) Delegate authority to the Chief Finance Officer, in consultation with the Chairman of Commercial and Investment Committee, to award the contract.
	<u>OTHER DECISIONS</u>	
5.	Notice to proceed with St Ives Smart Energy Grid	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the progress with the project; b) Report to the Energy Investment Projects Working Group any updates and timeline; c) Delegate the final project decisions to the Chief Finance Officer in consultation with the Chairman of Commercial and Investment Committee, including the issuing of a 'Notice to Proceed' as set out in paragraph 2.5 of the report.
6.	Performance Report – Quarter 2 of 2019-20	<p>It was resolved to:</p> <p>Note and comment on performance information and take remedial action as necessary.</p>
7.	Sawtry Man Cave	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) To enter into an agreement for lease to Caresco for a minimum 10 year term at less than best rent subject to them receiving grant funding for improvements and maintenance; b) That agreement of the final terms are delegated to the Deputy Chief Executive in consultation with the Chairman of the Committee.
8.	Meads Farmhouse, Warboys – Replacement Dwelling	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve capital funds for the proposed replacement dwelling and grant a new 15 year Farm Business Tenancy to the current tenant; b) Recommend to the General Purposes Committee to approve £295K of prudential borrowing for the demolition and rebuilding of the house at Meads Farm.
	<u>KEY DECISION</u>	

9.	Finance Monitoring Report – July 2019	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Review, note and comment upon the report; b) Recommend to the General Purposes Committee to approve £295K of prudential borrowing for the demolition and rebuilding of the house at Meads Farm; c) Approve the re-procurement of the Mechanical & Electrical and Building Fabric Maintenance contracts in order to maintain the Authority's statutory obligations.
	<u>OTHER DECISIONS</u>	
10.	Commercial and Investment Committee agenda plan and training plan	<p>It was resolved to:</p> <p>Note the agenda plan and training plan.</p>
11.	This Land – Periodic and Financing Update	<p>It was resolved to:</p> <p>Note and comment on the report.</p>
12.	Exclusion of Press and Public	<p>It was resolved:</p> <p>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 relation relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
13.	Shire Hall disposal – draft Heads of Terms	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Comment on the draft Heads of Terms as set out in the appendix to the report; b) Approve the Heads of Terms as set out in the Appendix to the report and delegate the agreement of any further minor amendments to the Deputy Chief Executive in consultation with the Chairman of the Committee.

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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