

Commercial & Investment Committee

Decision Statement

Meeting: Friday 20th October 2017

Published: Monday 23rd October 2017

Decision review deadline: Thursday 26th October 2017

Implementation of Decisions not called in: Friday 27th October 2017

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	There were no apologies for absence. Councillor Wotherspoon declared a non-pecuniary interest in item 12, as a Member of both Cottenham Parish Council and South Cambridgeshire District Council.
2.	Minutes (15th September) and Action Log	It was resolved to approve the minutes of the meeting held 15 th September 2017 as a correct record, and note the Action Log.
	<u>KEY DECISION</u>	
3.	Sale of Milton Road Library site, Cambridge to Cambridgeshire Housing & Investment Company	It was resolved: 1) Approve the disposal of land and property at Milton Road Library, Cambridge to CHIC at 'best consideration';

		2) Agree that the final terms of the disposal be delegated to the Deputy Chief Executive in consultation with the Chair of the Committee.
4.	Sale of bare land, Dubbs Knoll Road, Guilden Morden, to Cambridgeshire Housing and Investment Company	<i>Item deferred.</i>
	OTHER DECISIONS	
5.	Ely Archives Centre Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the increase in construction costs and the work done by officers and contractors to bring the project back within budget; b) Agree to a change in project scope to exclude the photographic nitrate store; c) Agree to a change in the project scope to include improvements to the car park, making it fit for purpose as a pay and display facility; d) Agree to reinstate an element of external landscaping in order to enhance the building, particularly for the purposes of registration; e) Agree to support the additional expenditure of £66K for (c) and (d) above, and refer it to General Purposes Committee for approval; f) Note the remaining risks to the project budget.
6.	Capital project – CREATE (Centre for Research and Engagement in Arts, Technology and Education)	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Designate the site as “surplus to requirements” and pursue a negotiated cash purchase of the site; b) Establish a Member/officer liaison group to pursue funding opportunities for alternative projects.
7.	Service Committee Draft Review of the Revenue Business Plan proposals Programme	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the overview and context provided for the 2018-19 to 2022-23 Business Plan

		<p>revenue proposals for the Committee;</p> <p>b) Comment on the draft revenue proposals that are within the remit of the Commercial & Investment Committee for 2018-19 to 2022-23;</p> <p>c) Approve the following appointments to Outcome Focused Reviews:</p> <ul style="list-style-type: none"> • Profession Centre Services (PCS): Councillor A Hay; • Property Services: Councillor J Schumann; • County Farms: Councillor R Hickford; • CCS (Cambridgeshire Catering & Cleaning Services): Councillor T Wotherspoon.
8.	Exempt Information	<p>It was resolved to:</p> <p>a) Note the contents of the report.</p>
9.	Finance and Performance Report – August 2017	<p>It was resolved to:</p> <p>a) review, note and comment on the report;</p> <p>b) authorise a loan facility to Cambridgeshire Housing and Investment Company for up to £2,800,000 for operating and overhead costs. The Chief Finance Officer, in consultation with the Chairman of the Committee, is authorised to agree the terms and content of the loan agreement, including repayment and interest charging arrangements.</p>
10.	Commercial & Investment Committee Agenda Plan	<p>It was resolved to:</p> <p>(i) note the Agenda Plan, including the updates provided orally at the meeting.</p>
11.	Exclusion of Press and Public	<i>Exclusion not required.</i>
12.	Programme Highlight Report	It was resolved to note the report.

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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