

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 3<sup>rd</sup> June 2019  
Updated on 13<sup>th</sup> June 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 and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>21/06/19</b>	Battery Energy Storage Market	Sheryl French		12/06/19	13/06/19
	Babraham Smart Energy Grid – IGP Stage 1 update	Cherie Gregoire			
	+Investment Acquisition	Alex Gee/John Macmillan			
	Commercial Strategy Action Plan	Amanda Askham			
	Closed landfill energy project (Stanground)	Chris Parkin			

<b>Committee Date</b>			<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>12/07/19</b>	Procuring a Water Provider	Sheryl French	2019/052	03/07/19	04/07/19
	Sawtry man cave	John Macmillan			
	Cambridgeshire Outdoors OFR Stage 3 – recommendations	Victoria Stacey/ Emma Fitch			
	Proposed Commercial Team	Chris Parkin			
	North Angle Solar Farm	Claire Julian-Smith			
	Innovate UK Bid proposal	Sheryl French			
	Estates and Building Maintenance Inspections	John Macmillan /Alex Gee			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson	2019/039		
<b>16/08/19</b>				07/08/19	08/08/19
<b>13/09/19</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/09/19	05/09/19
	Energy procurement Strategy post 2020	Sheryl French	2019/047		
	Closed landfill energy projects (Woodston)	Chris Parkin			
	Cambs 2020 - Spokes		2019/055		
<b>18/10/19</b>				09/10/19	10/10/19
<b>22/11/19</b>				13/11/19	14/11/19
<b>13/12/19</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/12/19	05/12/19
<b>17/01/20</b>				08/01/20	09/01/20

<b>Committee Date</b>			<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>21/02/20</b>				12/02/20	13/02/20
<b>20/03/20</b>	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		11/03/20	12/03/20
<b>24/04/20</b>	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20
<b>22/05/20</b>	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20

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)