

## Cambridgeshire County Council Commercial and Investment Policy and Service Committee Agenda Plan

Published on 1st February 2021

Updated on 11th February 2021

### Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol has been amended so monitoring reports (including the Finance report) can be included at the discretion of the Committee.
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
19/02/21	Review of retirement age of farming tenants with Farm Business Tenancies	Tony Cooepr		09/02/21	11/02/21
	Refurbishment of March Community Centre	Tanya Meadows/ Tony Cooper			
	Care Suites	Gurdev Singh			
	This Land updates	Tom Kelly			
	Cambs 2020 Update	Andy Preston/ Kim Davies			

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
19/03/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		09/03/21	11/03/21
	Soham Northern Gateway – This Land and Education transactions	Tony Cooper	2021/019		
	Barnados Child and Family Centre Service Contract	Julia Carroll/ Tony Cooper			
	Babraham Smart Energy grid, Investment Case	Cherie Gregoire	2021/009		
	Green Investment: further diversification of CCC investment portfolio	Chloe Rickard			
16/04/21				06/04/21	08/04/21
28/05/21					
25/06/21	Quarterly performance reporting against Commercial Strategy KPIs and Risk Register	Chloe Rickard		01/06/21	03/06/21
09/07/21					
13/08/21					
10/09/21	Stanground Solar and battery project	Sheryl French	2021/007		
15/10/21					
19/11/21					
17/12/21					
21/01/22					
18/02/22					

Committee date	Agenda item	Report author	Reference if key decision	Deadline for draft reports	Agenda despatch date
18/03/22					
22/04/22					
20/05/22					

To be programmed: ICT Future Delivery Options (John Chapman); Trumpington Park & Ride Smart Energy Grid (Sheryl French);

Please contact Democratic Services [democraticservices@cambridgeshire.gov.uk](mailto:democraticservices@cambridgeshire.gov.uk) if you require this information in a more accessible format