

COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st March 2019
Updated 14th March 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	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
22/03/19	+Cambridgeshire Outdoors – Update	Victoria Stacey/ Emma Fitch		13/03/19	14/03/19
	Property at Burwell and Soham: Transfer to This Land and Financing (Phase 2)	Tom Kelly	2019/033		
	Investment Strategy - Update	Eleanor Tod/ Tom Kelly			
	Commercial Strategy	Amanda Askham	2019/034		
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Milestone 3 Report for the Alconbury Weald Civic Hub: Cambs 2020 Programme	Andrew Preston			
	Greater Cambridge Local Plan – Strategic Land and Economic Land availability assessment	John Macmillan			
26/04/19	ICT future delivery	Zoe Paice/ John Chapman		15/04/19	16/04/19
	Babraham Smart Energy Grid – IGP Stage 1 update	Cherie Gregoire			
	Mobilising Local Energy Investment – Development of a Transformation Bid	Sheryl French/ Matthew Rathbone			
	Land swap at Swavesey	Jane Webster			
	Establishment of a joint venture with the University of Cambridge to develop and market fibre assets on a commercial basis	Noelle Godfrey			
	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson			
	Closed landfill energy projects (Stanground and Woodston)	Chris Parkin			
	+Shire Hall disposal	Chris Malyon	2019/016		
24/05/19	Smart Energy Grid, Power Purchase Agreement	Sheryl French	2019/027	15/05/19	16/05/19
	St Ives Football club – ransom strip benefit for CCC	John Macmillan			
	Energy Investment Projects: Quarterly finance and progress update	Sheryl French			
21/06/19	Trumpington Park & Ride Smart Energy Grid			12/06/19	13/06/19
	Cambridgeshire Outdoors OFR Stage 3 - recommendations	Victoria Stacey/ Emma Fitch	2019/031		
12/07/19				03/07/19	04/07/19

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
16/08/19				07/08/19	08/08/19
13/09/19	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/09/19	05/09/19
18/10/19				09/10/19	10/10/19
22/11/19				13/11/19	14/11/19
13/12/19	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		04/12/19	05/12/19
17/01/20				08/01/20	09/01/20
21/02/20				12/02/20	13/02/20
20/03/20	Energy Investment Projects: Quarterly finance and progress update	Sheryl French		11/03/20	12/03/20
24/04/20				15/04/20	16/04/20
22/05/20				13/05/20	14/05/20

To be programmed: Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd)