

# COMMERCIAL AND INVESTMENT COMMITTEE



**Friday, 16 October 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**10:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

1. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>*
2. **Committee minutes of the meeting held 11th September and Action Log**  
View minutes here: [Minutes of 11th September 2020 meeting](#)
3. **Petitions and Public Questions**

### **OTHER DECISIONS**

4. **Business Planning Proposals for 2021-26 - Opening Update and Overview**

5. **Service Committee Review of the draft 2021-2022 Capital Programme**
6. **Agenda Plan, Training Plan and Appointment to Outside Bodies and Working Groups**

#### **KEY DECISIONS**

7. **This Land - progress update, financing and related requests**
8. **Exclusion of Press and Public**

*To resolve 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 relating to the financial or business affairs of any particular person (including the authority holding that information)*

#### **OTHER DECISIONS**

9. **Proposal for additional investment in the County Farms portfolio**  
*- report to follow*

The Commercial and Investment Committee comprises the following members:

*For more information about this meeting, including access arrangements please contact*

Councillor Mark Goldsack (Chairman) Councillor Chris Boden (Vice-Chairman) Councillor Ian Bates Councillor John Gowing Councillor David Jenkins Councillor Linda Jones Councillor Peter McDonald Councillor Terence Rogers Councillor Mike Shellens and Councillor Tim Wotherspoon

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