

COMMERCIAL AND INVESTMENT COMMITTEE



Friday, 19 March 2021

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 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/cc-conduct-code>
- 2. Minutes of the Commercial & Investment Committee meeting held 19th February 2021** **3 - 12**
- 3. Commercial & Investment Committee Action Log** **13 - 14**
- 4. Petitions and Public Questions**

OTHER DECISIONS

- | | | |
|------------|--|----------------|
| 5. | Clean electricity supply for Swaffham Prior Community Heat Project via Private Wire from North Angle Solar Farm | 15 - 24 |
| 6. | Infrastructure Fund(s) selection | 25 - 38 |
| 7. | Commercial and Investment Committee Finance Monitoring Report - January 2021 | 39 - 62 |
| 8. | Commercial and Investment Committee agenda plan and appointments to outside bodies | 63 - 66 |
| 9. | Exclusion of Press and Public
<i>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)</i> | |
| 10. | Cambridge Biomedical Campus <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); KEY DECISIONS | |
| 11. | Spokes - Cambridge Registry Office and Huntingdon Youth Centre <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

The Commercial and Investment Committee comprises the following members:

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 and Councillor Tim Wotherspoon

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

Clerk Name: Dawn Cave
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 Clerk Email: dawn.cave@cambridgeshire.gov.uk