

Commercial & Investment Committee

Decision Statement

Meeting: Friday 24th April 2020
Published: Tuesday 28th April 2020
Decision review deadline: Friday 1st May 2020
Implementation of Decisions not called in: Monday 4th May 2020

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for absence and Declarations of Interest	There were no apologies or declarations of interest.
2.	Minutes and Action Log of the Committee meeting held 21st February 2020	It was resolved to approve the minutes of the meeting held 21 st February 2020 as a correct record of that meeting. It was resolved to note the Action Log.
3.	Petitions and Public Questions	None.
	<u>OTHER DECISIONS</u>	
4.	Disposal of land at Lode and Dullingham Depot	It was resolved to:

		<ol style="list-style-type: none"> 1. approve the disposal of Land at Lode and Former Dullingham Depot Site by way of a decision delegated to the Deputy Chief Executive in consultation with the Commercial & Investment Committee Chairman; 2. should the value of either site fall below £500,000, the Committee will be consulted before sale is progressed.
5.	Water Procurement Update	<p>It was resolved to:</p> <ol style="list-style-type: none"> a) proceed with procurement of a water supplier through the Crown Commercial Services (CCS) aggregated Lot 1 competition in April-May 2020 (as per option 2 in Table 1, paragraph 2.10 in the report).
6.	Covid-19 Update	<p>It was resolved to:</p> <ol style="list-style-type: none"> a) Note the report
7.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <ol style="list-style-type: none"> 1) note the agenda plan; 2) note the training plan.
8.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>exclude the press and public from the meeting on the grounds that the following report contained 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 business or affairs of any particular person (including the authority holding that information).</p>

	<u>KEY DECISION</u>	
9.	This Land - Multi-Year Business Plan, Financing and other updates	<p>It was resolved to:</p> <p>Receive the updated This Land Business Plan 2020 as well as to agree the other related recommendations as set out in the report.</p>

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.*
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.*

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