

# Commercial & Investment Committee

## Decision Statement

**Meeting: Friday 18<sup>th</sup> October 2019**

**Published: Monday 21<sup>st</sup> October 2019**

**Decision review deadline: Thursday 24<sup>th</sup> October 2019**

**Implementation of Decisions not called in: Friday 25<sup>th</sup> October 2019**

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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for absence and Declarations of Interest</b>	Apologies were presented on behalf of Councillors Hay, Sanderson and Wotherspoon.  There were no declarations of interest.
2.	<b>Public minutes of the Committee meetings held 13<sup>th</sup> and 24<sup>th</sup> September and Action Log</b>	It was resolved to approve the minutes of the meeting held 13 <sup>th</sup> September and 24 <sup>th</sup> September 2019 as a correct record.  It was resolved to note the Action Log.
3.	<b>Petitions and Public Questions</b>	None.
	<b><u>KEY DECISIONS</u></b>	
4.	<b>Approval for grid connection down</b>	It was resolved to approve:

	<b>payments for Energy Investment Projects</b>	<ul style="list-style-type: none"> <li>a) £722,000 for the down payments for grid connections for Babraham Park &amp; Ride, North Angle Solar Farm and Stanground Closed Landfill site;</li> <li>b) New total development budgets for the above projects as set out in Table 2 of the report.</li> </ul>
	<b><u>OTHER DECISIONS</u></b>	
<b>5.</b>	<b>Commercial Team</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note and endorse the proposed structure of the commercial function within the Business Improvement &amp; Development Directorate;</li> <li>b) Support the Transformation Bid proposal of £390,000 to fund the Commercial Team up to March 2021; and</li> <li>c) Recommend the submission of a Transformation Bid proposal to the General Purposes Committee.</li> </ul>
<b>6.</b>	<b>Older People's Accommodation Strategy Update</b>	<p>It was resolved to:</p> <p>Note the update provided.</p>
<b>7.</b>	<b>Service Committee Review of draft Business Planning proposals for 2020-21 to 2024-25</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the overview and context provided for the 2020-21 to 2024-25 Business Plan revenue proposals for the service;</li> <li>b) Comment on the draft revenue proposals that are within the remit of the Commercial &amp; Investment Committee for 2020-21 to 2024-25.</li> </ul>
<b>8.</b>	<b>Service Committee Review of the draft 2020-21 Capital Programme</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Note the overview and context provided for the 2020-21 Capital Programme for Commercial &amp; Investment;</li> <li>b) Comment on the draft proposals for Commercial &amp; Investment's 2020-21 Capital Programme and endorse their development.</li> </ul>

<b>9.</b>	<b>2020-2021 Investment Strategy</b>	<p>It was resolved to:</p> <p>Review, note and comment on the Strategy and recommend its inclusion within the Capital Strategy, to be included within the 2020-21 Business Plan.</p>
<b>10.</b>	<b>Finance Monitoring Report – August 2019</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Review, note and comment upon the report;</li> <li>b) Recommend to the General Purposes Committee to approve a £603K virement between Commercial &amp; Investment Committee and General Purposes Committee to reflect the movement of the Debt Charges budget in relation to Commercial Activity schemes;</li> <li>c) Note the removal of the budget for the Joint Highways Depot.</li> </ul>
<b>11.</b>	<b>Committee Agenda Plan, Training Plan and Appointments to Outside Bodies</b>	<p>It was resolved to:</p> <p>Note the Agenda Plan and Training Plan.</p>
<b>12.</b>	<b>Exclusion of Press and Public</b>	<p>It was resolved:</p> <p>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 relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
<b>13.</b>	<b>Cambs 2020 – Spokes Review</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Endorse the process followed to date and agree the future approach as set out in the report;</li> <li>b) Approve capital programme expenditure of £5.449M (to be funded by prudential borrowing) for the disposals/acquisitions and adaptations;</li> <li>c) Recommend to General Purposes Committee to earmark £513K within reserves for Cambs 2020 one-off reorganisation allowances and moving costs, as set out in the revenue table of section 2.5 of the report;</li> </ul>

		d) Recommended to General Purposes Committee that the remaining £395K revenue pressure for 2020-21 and saving of -£210K for 2021/22 is resolved as part of the 2020-21 Business Planning process, as set out in the revenue table of section 2.5 of the report.
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**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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