

Commercial & Investment Committee

Decision Statement

Meeting: Friday 22nd May 2020

Published: Wednesday 27th May 2020

Decision review deadline: Monday 1st June 2020

Implementation of Decisions not called in: Tuesday 2nd June 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.	Confirmation of Chairman and Vice-Chairman	Councillor Mark Goldsack and Councillor Chris Boden were confirmed as Chairman and Vice Chairman.
2.	Apologies for absence and Declarations of Interest	There were no apologies for absence. Councillor Jenkins declared a non-pecuniary interest in item 8 as a Trustee of the Morris Education Trust (Impington Village College), and advised that he would not participate in the discussion or voting for this item.
3.	Minutes and Action Log of the Committee meeting held 24th April 2020	It was resolved to approve the minutes of the meeting held 24 th April 2020 as a correct record of that meeting. It was resolved to note the Action Log.

4.	Petitions and Public Questions	One public question was received ¹ .
	<u>KEY DECISIONS</u>	
5.	East Cambridgeshire Adult Social Care Service Development	<p>It was resolved to:</p> <p>1. To consider the use of the former Burwell Highways Depot and Fire Station Site for the development of a specialist Supported Living building to serve East Cambridgeshire.</p>
6.	Swaffham Prior Community Heat Project	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note progress to date with the development of the project; b) Approve the further commercialisation of the outline business case as set out in section 2.2; c) Approve the proposed commercial structure for the project; d) Delegate to the Chief Finance Officer, in discussion with the Committee Chair, signing of the Heat Networks Investment Project (HNIP) contract, if the Council is awarded grant for commercialisation and construction of the Heat Network; e) Approve Bouygues Energies and Services Solutions Ltd. as the Design, Build, Operate and Maintain (DBOM) contractor; f) Note the application to the Department for Transport for Street Works code powers; g) Progress a Round Table discussion on the Renewable Heat Incentive (RHI) with Business, Energy and Industrial Strategy (BEIS) and the Office of Gas and Electricity Markets (OFGEM) involving MPs and Ministers on the Swaffham Prior Community Heat Project; and h) Note the Key risks and in particular the Covid-19 risks and the importance of this project to support Economic Recovery.
	<u>OTHER DECISIONS</u>	

¹ The detail of the questions and responses will be appended to the minutes.

7.	Minor works for St Ives Smart Energy Grid	<p>It was resolved to:</p> <p>a) Note progress with the project; and</p> <p>b) Approve the commencement of minor works to implement the car port foundations on site before the expiration of the planning permission i.e. before 6 July 2020.</p>
8.	Comberton Village College Low Carbon Heat Network and other School Heat Pump projects	<p>It was resolved to:</p> <p>a) a development budget of £213,406 for a low carbon heat network project at Comberton Village College and for smaller heat pump projects at Impington Village College & The Galfrid school; and</p> <p>b) the development of a model Heat Purchase Agreement for use with academies and confirming the acceptability of this with the Education & Skills Funding Agency.</p>
9.	Covid-19 Update	<p>It was resolved to:</p> <p>a) Note the report</p>
10.	Agenda Plan, Training Plan and Appointments to Outside Bodies	<p>It was resolved to:</p> <p>(i) review its agenda plan attached at Appendix 1;</p> <p>(ii) review its training plan attached at Appendix 2;</p> <p>(iii) defer consideration of the appointments to outside bodies as detailed in Appendix 3; and</p> <p>(iv) defer consideration of the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.</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.*

For more information contact: Dawn Cave Telephone: 01223 699178/e-mail: dawn.cave@cambridgeshire.gov.uk