

# COMMERCIAL AND INVESTMENT COMMITTEE AGENDA PLAN

Published on 1st August 2019



Cambridgeshire  
County Council

## Notes

Committee dates shown in bold are confirmed.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

\* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance and Performance Report;
- Agenda Plan, Appointments to Outside Bodies and Training Plan;

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>13/09/19</b>	Nearly zero energy buildings Policy: Implications for new Public Sector Buildings	Sheryl French/ Sarah Wilkinson	2019/039	04/09/19	05/09/19
	Notice to Proceed for St Ives Smart Energy Grid	Cherie Gregoire			
	Business Case for Commercial Team	Chris Sutton			
	Sawtry Man Cave	Alex Gee			
	Closed landfill energy projects (Woodston)	Chris Parkin			

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham			
	Arms-length company for Adult Learning	Adrian Chapman			
	This Land monitoring report	Tom Kelly			
	Shire Hall Heads of Terms	Chris Malyon/ John Macmillan			
	Costs of Capital borrowing	Tom Kelly			
	Mead Farm Scheme	Alex Gee			
	Procurement options for energy services provider	Sheryl French/ Cherie Gregoire	2019/031		
	Cambs 2020 - Spokes	Ferrari Hernandez/ Claire Barrett			
<b>18/10/19</b>	Approval for grid connection costs for Energy Investment Projects	Cherie Gregoire	2019/060	09/10/19	10/10/19
<b>22/11/19</b>	Cambridgeshire Music OFR	Cllr Hudson/ Matthew Gunn		13/11/19	14/11/19
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			
<b>13/12/19</b>	High Level Assessment for Longstanton Park and Ride energy project	Cherie Gregoire		04/12/19	05/12/19
	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham			
<b>17/01/20</b>				08/01/20	09/01/20
<b>21/02/20</b>	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French		12/02/20	13/02/20
<b>20/03/20</b>	Quarterly performance reporting against Commercial Strategy KPIs	Amanda Askham		11/03/20	12/03/20
<b>24/04/20</b>	Loans to Voluntary Organisations	Tom Kelly		15/04/20	16/04/20

Committee Date			Reference if key decision	Deadline for draft reports	Agenda despatch date
22/05/20	Confirmation of Chairman/Vice Chairman	Dawn Cave		13/05/20	14/05/20
	Mobilising Local Energy Investment: Quarterly finance and progress update	Sheryl French			

To be programmed: St Ives Football club – ransom strip benefit for CCC (John Macmillan) ICT Future Delivery Options (John Chapman); Land Swap at Swavesey (John Chapman); Oasis Centre, Wisbech (Hazel Belchamber); Property Services OFR (Paul Tadd); Trumpington Park & Ride Smart Energy Grid (Sheryl French)