

Date of Publication of Decision List: 4th August 2014

ASSET DEVELOPMENT SUB-COMMITTEE – 30th July 2014



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
4	-	Terms of Reference	To note the Terms of Reference for the Sub- Committee drafted in accordance with the delegated authority given to the Chief executive and the Deputy Monitoring Officer at the Council meeting on 15 April 2014, to make any necessary amendments to Committee Terms of Reference and any consequential amendments to the Constitution arising from the changes to the Committee structure.	It was resolved: That the revised Terms of Reference for the Sub-Committee, as tabled at the meeting, be noted.	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
7.	-	Ely Post Office	To receive a presentation from Mr Gary Herbert, Stakeholder Manager	It was resolved: That the presentation, and the comments made thereon, be noted.	
8.	P53	Asset Maintenance Programme 2014/15	To update Members on the Asset Management Planned Maintenance Programme for 2014/15 (as approved by the Asset Development Committee on 16 th April 2014), including spend to date.	It was resolved: 1. That the Asset Maintenance Programme for 2014/15, as set out in Appendix 1 of the report, be noted; 2. That the actual spend to the end of June 2014, as set out in Appendix 2 of the report, be noted; 3. That the recommended changes to the Maintenance Plan, as set out in paragraph 3.4 of the report, be approved, but with emergency works to be carried out to the Palace Green Public Conveniences to bring them up to an acceptable standard of use.	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
9.	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining item no's. 10 to 13 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Category 3 of Part 1 Schedule 12A to the Local Government Act 1972 (as Amended).	
10.	P54	Ancient Meadows, Bottisham EXEMPT REPORT	To consider Ancient Meadows, Bottisham.	It was resolved: That Officers be given direction regarding Ancient Meadows, Bottisham	Katy Child
11.	P55	Assetbank EXEMPT REPORT	To consider Assetbank.	It was resolved: That the recommendations, as set out in the report be agreed	Karen Freya
12.	P56	2014/15 Asset Development Programme Update EXEMPT REPORT	To receive an update on the Council's Asset Development Programme.	It was resolved: That the recommendations, as set out in the report, be agreed	John Hill Amanda Apcar

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
13	-	Forward Agenda Plan	To note the Sub-Committee Forward Agenda Plan	It was resolved: That the Forward Agenda Plan be noted.	

Please Note: These decisions will come into effect on Wednesday 13th August 2014 unless any two Members object and call in the decision. The call in must be in writing to the Chief Executive and be received by Wednesday, 6th August 2014. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called in.