


Date of Publication of Decision List: 3rd February 2016




EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 1st February 2016
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6.	Q186	Review of Public Conveniences	To consider a draft Improvement Plan.	<p>It was resolved:</p> <p>(i) That the Draft improvement Plan at revised Appendix 3 be approved;</p> <p>It was resolved TO RECOMMEND TO COMMUNITY SERVICES COMMITTEE:</p> <p>(ii) That the facilities at Carter Street, Fordham be closed and a compensation payment to Fordham Parish Council equivalent to 1 years running costs be made;</p> <p>(iii) That the facilities at Barton Road, Ely be closed;</p> <p>(iv) That the facilities at Newnham Street, Ely be closed;</p> <p>(v) That the facilities at Sacrist Gate, Ely be closed by surrendering the lease at a cost of £5,000;</p> <p>(vi) That (ii) to (v) be subject to consultation with the East Cambridgeshire Access Group and the completion of an Equality Impact Assessment.</p>	<p>Emma Grima Director, Commercial & Corporate Services</p>

7.	Q187	Land at The Vineyards, Ely	To consider an update on this matter.	<p>It was resolved:</p> <p>(i) That the Public Open Space designation be discharged and the development of the land at The Vineyards, Ely be confirmed;</p> <p>(ii) That the Open Spaces and Facilities Manager be instructed to relocate the existing bench on the open space to the small piece of land retained by the Council.</p>	<p>Maggie Camp Legal Services Manager</p> <p>Spencer Clark Open Spaces and Facilities Manager</p>
8.	Q188	Asset maintenance Programme 2015/16	To consider updates on the Asset Management Planned Maintenance Programme for 2015/16 including spend to date.	<p>It was resolved:</p> <p>That the actual spend to the end of December 2015 as set out in Appendix 2 be noted.</p>	Spencer Clark Open Spaces and Facilities Manager
9.	-	Exclusion of Public	To exclude the public and the press from the meeting due to the consideration of exempt items.	<p>It was resolved:</p> <p>That the press and public be excluded during the consideration of the remaining item nos. 10 to 15 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(s) there would be disclosure to them of exempt information of Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	-
10.	Q189	<p>Angel Drove Commuter Car Park, Ely</p> 	To consider matters relevant to the commuter car park.	<p>It was resolved:</p> <p>That the Strategic Land Adviser and Open Spaces and Facilities Manager be instructed as per the report's recommendations.</p>	<p>Phil Rose Strategic Land Adviser</p> <p>Spencer Clark Open Spaces and Facilities Manager</p>

11.	Q190	Asset Development Opportunity – Parish of Ely EXEMPT	To consider an option relating to a Council asset in Ely.	It was resolved: That the recommendations in the report be approved.	Emma Grima Director, Commercial & Corporate Services
12.	Q191	Land Development Opportunity – Parish of Ely EXEMPT	To consider an opportunity relating to land in Ely.	It was resolved: That the recommendations in the report be approved.	John Hill Chief Executive
13.	Q192	Land Development Opportunities and Asset Development Programme Update 2015/16 EXEMPT	To consider updates on land development opportunities and the asset development programme.	It was resolved: (i) That the Strategic Land Adviser be instructed as per the recommendations within the report; (ii) That the update in relation to previously identified land opportunities and asset development programme (as set out in Appendix 1) be noted; (iii) That the update in relation to the Asset Development Transaction Schedule (As set out in Appendix 2) be noted; (iv) That the Strategic Land Adviser be further instructed to act as recommended by the Committee.	Phil Rose Strategic Land Adviser
14.	-	Forward Agenda Plan EXEMPT	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

16.	Q190	Asset Maintenance Programme – Urgent Item 	To consider an asset maintenance issue in Witchford.	It was resolved: That the recommendations in the report be approved.	Spencer Clark Open Spaces and Facilities Manager
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Please Note: These decisions will come into effect on **12th February 2016** unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **8th February 2016**. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.