

Date of Publication of Decision List: 6<sup>th</sup> July 2017



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 3<sup>rd</sup> July 2017  
DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	S35	Asset Maintenance Programme 2017/18	To consider the updated Asset Management Planned Maintenance Programme for 2017/18.	<p>It was resolved:</p> <p>(i) That the Mepal Outdoor Centre Working Party be established as per the terms of reference detailed in Appendix 2;</p> <p>(ii) That the Chairman, Vice Chairman and Councillor Lorna Dupre be appointed to the Working Party;</p> <p>(iii) That the actual spend (as at 31 May 2017) set out in Appendix 1 be noted.</p>	<p>John Hill Chief Executive</p> <p>Spencer Clark Open Spaces &amp; Facilities Manager</p>
8.	-	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. 9 to 10 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>	-

9.	S36	Land Development Opportunities and Asset Development Programme Update 2017/18  <b>EXEMPT</b>	To consider updates on land development opportunities and the asset development programme.	It was resolved:  That the progress in relation to the Land Development Opportunities and Asset Development Programme be noted.	Phil Rose East Cambs Trading Company
10.	S37	Land Development Opportunity – Parish of Ely  <b>EXEMPT</b>	To consider a development opportunity in the parish of Ely.	It was resolved:  That the recommendations in the report be authorised and approved.	Phil Rose & Maison Mokoena East Cambs Trading Company

Please Note: These decisions will come into effect on **15<sup>th</sup> July 2017** 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 **10<sup>th</sup> July 2017**.