



ASSET DEVELOPMENT COMMITTEE – 9 OCTOBER 2017
DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Public Question Time	To answer questions from members of the public.	There were no questions submitted.	
2.	-	Apologies for Absence	-	Apologies for absence were submitted by Councillor Andy Pearson.	
3.	-	Declarations of Interest	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.	There were no declarations of interest from Members on any item on the Agenda.	
4.	-	Minutes	To receive and confirm as a correct record the Minutes of the meeting held on 3 July 2017.	It was resolved: That the Minutes of the meeting held on 3 July 2017 be confirmed as a correct record and signed by the Chairman.	
5.		Chairman's Announcements	-	The Chairman made the following announcements: The Chairman requested that the condolences and best wishes of the Committee be conveyed to the Chief Executive and his family following the death of his father.	

				<p>The Chairman reported that the Mepal Outdoor Centre Working Party had met at the end of the preceding week, and had agreed to a two month delay in the tendering process to allow more time for prospective bidders to visit the site.</p> <p>The Chairman reported that blocks had been installed at Angel Drove Commuter Car Park, Ely, to prevent recent instances of anti-social behaviour which had generated complaints from residents of Dovehouse Close and Potters Lane.</p>	
6.	S138	Asset Maintenance Programme 2016/17	To consider the updated Asset Management Planned Maintenance Programme for 2017/18.	<p>It was resolved:</p> <p>That the actual spend as at 31 August 2017 as set out at Appendix 1 to the submitted report be noted.</p>	Open Spaces & Facilities Manager
7.	S140	Additional Projects – The Grange	To consider additional security and maintenance projects and replacement of equipment in the Council Chamber at the Grange, Ely.	<p>It was resolved:</p> <p>That approval be given to the additional expenditure detailed below in relation to projects at the Grange, Ely:</p> <p>Installation of Intruder Alarm - £6,617 Upgrade and installation of additional security cameras - £12,352.64 Council Chamber lighting upgrade - £4,200 Audio Visual replacement - £20,105</p>	Director Commercial /Open Spaces & Facilities Manager

				and that the Director Commercial, in consultation with the Chairman or Vice-Chairman of the Committee, be authorised to vary the contract costs by up to 10%.	
8.	S139	Action taken by the Director Operations on the Grounds of Urgency	To note the action taken by the Director Operations on the grounds of urgency regarding the composition of the Mepal Outdoor Centre Working Party.	<p>It was resolved:</p> <p>That the action taken by the Director Operations, to amend the quorum for the Mepal Outdoor Centre Working Party from 3 to 2 on grounds of urgency be noted.</p>	Director Operations
9.		Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and the following item be moved from 4 December 2017 to 26th February 2018 meeting of the Committee:</p> <p>Mepal Outdoor Centre Working Party – Recommendations of the Working Party</p>	
10.		Exclusion of Press and Public	To exclude the Press and Public 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 items 11 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(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>	

11.	-	Land Development Opportunities and Asset Development Programme Update 2017/18	To consider updates on land development opportunities and the Asset Development Programme.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the progress in relation to land development opportunities and the Asset Development Programme be noted. 2. That a report be submitted to the 4 December meeting of the Committee on the feasibility study in respect of an area of land at Ely. 	Chief Executive/ Strategic Land Advisor/ Open Spaces & Facilities Manager
12.	-	Mepal Outdoor Centre	To receive a verbal update on progress with regard to Mepal Outdoor Centre.	<p>It was resolved:</p> <p>That the verbal update report be noted.</p>	Chief Executive/ Director Commercial/ Open Spaces & Facilities Manager
13.	-	Exempt Minutes – 3 July 2017	To receive and confirm as a correct record the Exempt Minutes of the meeting held on 3 July 2017.	<p>It was resolved:</p> <p>That the Exempt Minutes of the meeting held on 3 July 2017 be confirmed as a correct record and signed by the Chairman.</p>	

Please Note: These decisions will come into effect on **Monday 23 October 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 **Monday 16 October 2017**. 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.