

Date of Publication of Decision List: 16th October 2014

ASSET DEVELOPMENT SUB-COMMITTEE – 13th October 2014



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	P89	Post Office Update	To provide an update to Members on the current position of the Post Office sited in Newnham Street Car Park, Ely	It was resolved: That the report be noted.	
7.	P90	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: <ol style="list-style-type: none">1. That the actual spend to the end of August 2014, as set out in Appendix 2 of the report, be noted.2. That the recommended change to the Maintenance Plan, as set out in paragraph 3.4 of the submitted report, be approved.	

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
8.	-	EXCLUSION OF THE PRESS & PUBLIC		It was resolved: That the press and public be excluded during the consideration of the remaining item no's. 9 to 12 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).	
9.	P91	Barton Close, Witchford EXEMPT REPORT	To consider Barton Close, Witchford	It was resolved: That the recommendations, as set out in the report be agreed	John Hill Maggie Camp Karen Freya
10.	P92	2014/15 Asset Development Programme Update EXEMPT REPORT	To receive an update on the Council's Asset Development Programme.	It was resolved: That subject to the agreed amendment, the recommendations, as set out in the report, be agreed	John Hill Spencer Clark

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

Please Note: These decisions will come into effect on Monday 27th October 2014 unless any five Members object and call in the decision. The call in must be in writing to the Chief Executive and be received by Monday, 20th October 2014. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called in.