Date of Publication of Decision List: 22 April 2014



ASSET DEVELOPMENT COMMITTEE – 16 April 2014 DECISION LIST

ITE M NO.	REP ORT REF.	Item	ISSUE	DECISION	ACTION BY
6.	N267	Asset Maintenance Programme 2013/14	To consider an update on the Asset Management Planned Maintenance Programme 2013/14 including spend to date.	It was resolved: That the updated Asset Maintenance Programme for 2013/14 as set out in Appendices 1 and 2 be approved.	Keith Stronach John Hill
7.	N268	Asset Maintenance Programme 2014/15	To consider the proposed Asset Management Planned Maintenance Programme for 2014/15.	It was resolved: That the proposed Asset Management Planned Maintenance Programme for 2014/15 as set out in Appendices 1 and 2 be approved.	Keith Stronach
8.	-	Forward Agenda Plan	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

9.	-	Exclusion of Public	To exclude the public and the press from the meeting due to the consideration of exempt items.	It was resolved: That the press and public be excluded during the consideration of the remaining item nos. 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(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).	-
10.	N269	Angel Drove Car Park EXEMPT REPORT	To consider Angel Drove Car Park in Ely.	It was resolved: That further directions be given to officers with regard to the project.	Darren Dixon
11.	N270	Council Asset, Littleport EXEMPT REPORT	To consider a Council asset in Littleport.	It was resolved: That further directions be given to officers with regard to the project and report back.	Andrew Killington
12.	N271	2013/14 Asset Development Programme Update EXEMPT REPORT	To consider an update on the Council's operational and non- operational assets.	It was resolved: That the report be noted.	-

Please Note: These decisions will come into effect on 1st May 2014 unless any 5 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by 25th April 2014. 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.