


Date of Publication of Decision List: 21st December 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 16th December 2015
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6	Q146	Asset Maintenance Programme 2015/16	To consider an update on the Asset Management Planned Maintenance Programme.	It was resolved: That the actual spend to the end of November 2015 as set out in Appendix 2 be noted.	Spencer Clark Open Spaces & Facilities Manager
7.	-	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. 9 to 11 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).	-
8.	Q147	Land Development Opportunity – Parish of Ely 	To consider the development of land in Ely.	It was resolved: That agenda item number 8 be deferred until the next meeting of the Committee on 1 st February 2016.	Maggie Camp Legal Services Manager

9.	Q148	Land Development Opportunities and Asset Development Programme Update 2015/16 EXEMPT	To consider an update on land development opportunities and the asset development programme.	It was resolved: (i) That the relevant officers be instructed to take the actions 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.	Phil Rose Strategic Land Advisor John Hill Chief Executive
10.	-	Forward Agenda Plan EXEMPT	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

Please Note: These decisions will come into effect on **4th January 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 **23rd December 2015**. 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.