Date of Publication of Decision List: 18th December 2018



ASSET DEVELOPMENT COMMITTEE – 17th December 2018 <u>DECISION LIST</u>

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	T157	Burwell Public Conveniences	To consider the transfer of the freehold of the public conveniences at The Causeway, Burwell.	It was resolved: That the transfer (at the value of £5.00) of the freehold of the public conveniences at the Causeway, Burwell to Burwell Parish Council, subject to the conditions set out in 3.5.1 of this report, be approved.	Emma Grima Director Commercial
7.	T158	Barton Road Public Convenience Improvements	To consider improvements to the public conveniences at Barton Road, Ely.	It was resolved: That the Director Commercial be authorised to spend up to £20,000 from Section 106 funds to make improvements to the public conveniences at Barton Road, Ely.	Emma Grima Director Commercial
8.	T159	Asset Maintenance Programme 2018/19	To consider the updated Asset Management Planned Maintenance Programme for 2018/19.	It was resolved: That the actual spend (at 30 th November 2018) set out in Appendix 1 be noted.	Spencer Clark Open Spaces & Facilities Manager
11.	T160	East Cambs Trading Company Ltd (ECTC) Office Accommodation	To consider ECTC office accommodation.	It was resolved: That the recommendations in the report be agreed.	

12.	T161	Ely Registry Office – 74 Market Street, Ely EXEMPT	To consider a matter relating to Ely Registry Office.	It was resolved: That the recommendations in the report be agreed.	Maggie Camp Legal Services manager & Monitoring Officer
13.	T162	Land Development Opportunities and Asset Development Programme Update 2018/19 EXEMPT	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.	

Please Note: These decisions will come into effect on 31st December 2018 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 24th December 2018.