


Date of Publication of Decision List: 21st September 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 19th September 2016
DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	R85	Replacement Sewage Treatment Plant – Wentworth Traveller Site	To consider replacement of the sewage treatment plant at that site.	It was resolved: (i) That the replacement of the sewage treatment plant at Wentworth Travellers site be approved; (ii) That the Director, Operations be instructed to review rent and service charges at the Wentworth Travellers site and report back to this Committee at the appropriate time.	Spencer Clark Open Spaces and Facilities Manager Jo Brook, Director, Operations
7.	R86	Asset Maintenance Programme 2016/17	To consider updates on the Asset Management Planned Maintenance Programme for 2016/17 including spend to date.	It was resolved: That the actual spend to the end of August 2016 as set out in Appendix 1 be noted.	Spencer Clark Open Spaces and Facilities Manager
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 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).	-

10.	R87	Land Development Opportunities and Asset Development Programme Update 2016/17 	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.	John Hill Chief Executive
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Please Note: These decisions will come into effect on **30th September 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 **26th September 2016**. 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.