

Date of Publication of Decision List: 21<sup>st</sup> June 2016



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 20<sup>th</sup> June 2016  
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6.	R26	Asset Maintenance Programme 2015/16	To consider updates on the Asset Management Planned Maintenance Programme for 2015/16 including spend to date.	It was resolved:  That the actual spend to the end of March 2016 as set out in Appendix 2 be noted.	Spencer Clark Open Spaces and Facilities Manager
7.	R27	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:  (i) That the actual spend to the end of March 2016 as set out in Appendix 2 be noted;  (ii) That the Open Spaces and Facilities Manager be instructed to present an asset maintenance report about the Wentworth travellers' site and provide an update on the legionella remedial works being undertaken at the next meeting.	Spencer Clark Open Spaces and Facilities Manager
8.	R28	Annual Reports of Representatives on Outside Bodies	To consider the Annual report from the Council representative.	It was resolved:  That the Annual Report from the appointed Council representative on the activities and manner in which funding is spent by this outside body within the responsibility of the Asset Development Committee be noted.	-
9.	-	Forward Agenda Plan	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

10.	-	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. 11 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).	-
11.	R29	Land Development Opportunity – Parish of Soham  <b>EXEMPT</b>	To consider a development opportunity in Soham.	It was resolved:  That the recommendations within the report be agreed, subject to a further condition.	John Hill Chief Executive
12.	R30	Land Development Opportunities and Asset Development Programme Update 2016/17  <b>EXEMPT</b>	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

Please Note: These decisions will come into effect on **29<sup>th</sup> June 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 **27<sup>th</sup> June 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.