

Date of Publication of Decision List: 26 January 2015



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

ASSET DEVELOPMENT SUB-COMMITTEE – 21 January 2015  
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6.	P182	Asset Maintenance Programme 2014/15	To consider an update on the Asset Management Planned Maintenance Programme 2014/15 including spend to date.	<p>It was resolved:</p> <p>It was resolved to RECOMMEND TO COMMERCIAL SERVICES COMMITTEE:</p> <p>(i) That the temporary toilets in Ely Country Park should be cleaned daily, instead of weekly, at least initially;</p> <p>It was further resolved:</p> <p>(ii) That the Asset Maintenance Programme 2014/15, specifically the actual spend to end December 2014 and urgent works to Littleport church wall as set out in Appendix 2, be noted.</p>	Spencer Clark
7.	-	Exclusion of Public	To exclude the public and the press from the meeting due to the consideration of exempt items.	<p>It was resolved:</p> <p>That the press and public be excluded during the consideration of the remaining item nos. 8 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).</p>	-

8.	P183	Land Development Opportunities (Parishes of Ely, Littleport and Soham)  <b>EXEMPT</b>	To consider land development opportunities in the parishes of Ely, Littleport and Soham.	It was resolved:  (i) That the Chief Executive be authorised to act as recommended; (ii) That the Principal Solicitor be instructed to act as recommended; (iii) That progress in relation to previously identified land opportunities be noted.	John Hill  Amanda Apcar
9.	P184	Asset Development Programme Update – 2014-15  <b>EXEMPT</b>	To consider an update on the Council's operational and non-operational assets.	It was resolved:  (i) That the recommendation from Planning Committee (ref: 12 January 2015) to negotiate the transfer of open space at Ancient Meadows, Bottisham with an appropriate commuted sum, in consultation with the Chairman of the Sub-Committee, be agreed; (ii) That the Chief Executive be instructed to provide a further programme update to the next meeting.	John Hill
8.	-	Forward Agenda Plan  <b>EXEMPT</b>	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

Please Note: These decisions will come into effect on **4<sup>th</sup> February 2015** 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 **28<sup>th</sup> January 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.