


Date of Publication of Decision List: 24 July 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 22 July 2015
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6A.	Q44	Asset Maintenance Programme 2014/15	To consider an update on the Asset Planned Maintenance Programme for 2014/15	It was resolved: That the Asset Maintenance Programme 2014/15, specifically the actual spend to end March 2015, be noted.	
6B.	Q48	Asset Maintenance Programme 2015/16	To consider the Asset Maintenance Programme for 2015/16.	It was resolved: (i) That the Asset Maintenance Programme for 2015/16 be approved; (ii) That the actual spend to the end of June 2015 as set out in Appendix 2 be noted.	Spencer Clark Senior Open Spaces & Maintenance Officer

7.	Q45	Annual Reports of Representatives on Outside Bodies	To consider the appointment of the proposed representative to the outside body 'Making Assets Count' and the Annual Report.	<p>It was resolved:</p> <p>(i) That the proposed nominated representative, Councillor Julia Huffer, be appointed to the outside body "Making Assets Count", which falls within the remit of the Asset Development Committee, as set out in Appendix 1 of the report;</p> <p>(ii) 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.</p>	Janis Murfet Democratic Services Officer
8.	-	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. 9 to 12 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>	-
9.	Q46	Land Development Opportunity (Parish of Soham) 	To consider a land development opportunity in Soham.	<p>It was resolved:</p> <p>That the Chief Executive be instructed to act as recommended, in consultation with the Chairman.</p>	John Hill Chief Executive

10.	Q47	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 recommendations in the report be agreed; (ii) That the update in relation to previously identified land opportunities and asset development programme be noted; (iii) That the Chief Executive be instructed to bring back a report to the next meeting of the Committee relating to a land development opportunity in Ely.	John Hill Chief Executive
11.	-	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 August 2015** 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 **29th July 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.