

Date of Publication of Decision List: 30th March 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 23rd March 2016
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
5A	Q232	Asset Development – Development Management Process Urgent Item	To consider an urgent item which detailed recommendations from the Commercial Services Committee in relation to the review of public conveniences.	It was resolved: (i) That the freehold of the public conveniences at Carter Street, Fordham be transferred (at the value of £5.00) to Fordham Parish Council (subject to a reversion clause, which is to include a right of access to the facility, in the event of the asset ceasing to be utilised as a public convenience) and the one-off payment of £9,555; (ii) That the public conveniences at Barton Road, Ely be retained for 2016/17 subject to a contribution of £8,000 from City of Ely Council and an annual review, the scope and terms of reference of which to be submitted to the Asset Development Committee for approval before the end of the calendar year 2016.	Emma Grima Director, Commercial & Corporate Services

6.	Q228	Asset Development – Development Management Process	To consider the decision making process relating to site selection and management of future development opportunities.	<p>It was resolved:</p> <p>(i) That the format of the Site Assessment Form be approved subject to criteria 3.4 (relating to social impact) being re-designated as a major constraint and included in section 2 of the Form;</p> <p>(ii) That the proposed Development Management Process be approved subject to the inclusion of consultation with Ward and other appropriate Members;</p> <p>(iii) That removal of the site at the Vineyards, Ely from the Asset Development Programme be approved and the related planning application be withdrawn.</p>	Phil Rose Strategic Land Adviser
7.	Q229	Asset Maintenance Programme 2015/16	To consider updates on the Asset Management Planned Maintenance Programme for 2015/16 including spend to date.	<p>It was resolved:</p> <p>That the actual spend to the end of February 2016 as set out in Appendix 2 be noted.</p>	Spencer Clark Open Spaces and Facilities Manager
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.	Q230	Littleport Commuter Car Park EXEMPT	To consider matters relevant to the commuter car park.	It was resolved: That the Chief Executive and Strategic Land Adviser be instructed as per the report's recommendations.	John Hill Chief Executive Phil Rose Strategic Land Adviser
10.	Q231	Land Development Opportunities and Asset Development Programme Update 2015/16 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.	Phil Rose Strategic Land Adviser
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 **8th April 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 **4th April 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.