


Date of Publication of Decision List: 30th March 2017



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 27th March 2017
DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
6.	R231	Little Thetford Play Park	To consider the transfer of Council owned play area to Little Thetford Parish Council.	<p>It was resolved:</p> <p>That the Legal Services Manager be authorised to offer the play area to Little Thetford Parish Council for the sum of £5 subject to:</p> <ul style="list-style-type: none">• the transfer containing a restrictive covenant to use it as a children's play area with suitable play equipment;• clarification of the land to be transferred;• the District Council buying back the land for the sum of £5 should it cease to be used as a play area.	Maggie Camp Legal Services Officer
7.	R232	Asset Transfer of Earith Bridge and Burwell Travellers Sites	To consider the transfer of Earith Bridge and Burwell travellers sites from Cambridgeshire County Council to the District Council.	<p>It was resolved:</p> <p>(i) That the Council take on a 125 year lease of the Earith Traveller site for an annual rent of £1;</p> <p>(ii) That the Council take on a 125 year lease of the Burwell Traveller site for an annual rent of £1, subject to the completion of works, obtaining indemnities and full disclosure.</p>	Maggie Camp Legal Services Officer

8.	R233	Asset Maintenance Programme 2016/17	To consider the updated Asset Management Planned Maintenance Programme for 2016/17.	It was resolved: That the actual spend to the end of February 2017 as set out in Appendix 1 be noted.	Spencer Clark Open Spaces & Facilities Manager
9.	R234	Procurement of New Commuter Car Parks	To consider the procurement of a new commuter car park at The Dock, Ely and the extension of the existing commuter car park at Littleport Station.	It was resolved: That the Chief Executive be instructed to complete the necessary Development Agreements with East Cambs Trading Company Ltd (ECTC) to facilitate the procurement and delivery of the new car parks in Ely and Littleport on behalf of the Council.	John Hill Chief Executive
10.	-	Forward Agenda Plan	To receive the Committee's forward agenda plan.	The forward agenda plan was received.	-
11.	-	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. 12 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).	-
12.	R235	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.	Phil Rose Strategic Land Advisor

Please Note: These decisions will come into effect on **10th April 2017** 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 **3rd April 2017**.