



Date of Publication of Decision List: 29th November 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 28th November 2016
DECISION LIST

ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
5A.	R131	The Maltings Cottage URGENT ITEM	To consider a request by the City of Ely Council to assign the lease to Highfield School Ely.	It was resolved: That the request by City of Ely Council to assign the lease for The Maltings Cottage to Highfield School, Ely be approved and that the Chief Executive, in consultation with the Chairman of the Asset Development Committee, be authorised to execute the agreement.	John Hill Chief Executive
6.	R128	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: That the actual spend to the end of September 2016 as set out in Appendix 1 be noted.	Spencer Clark Open Spaces and Facilities Manager
7.	-	Forward Agenda Plan	To receive the Committee's forward agenda plan.	The forward agenda plan was received.	-

8.	-	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. 9 to 11 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).	-
9.	R129	Market Street, Ely 	To consider an Exempt matter relating to Market Street, Ely.	It was resolved: That the recommendations in the report be approved.	Emma Grima Director, Commercial
10.	R87	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.	John Hill Chief Executive

Please Note: These decisions will come into effect on **8th December 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 **5th December 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.