



Date of Publication of Decision List: 2nd October 2015



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

ASSET DEVELOPMENT COMMITTEE – 30th September 2015
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6	Q80	Bus Shelter Improvements	To consider the condition of the bus shelters in Market Street, Ely	It was resolved: That the Open Spaces & Facilities Manager be instructed to replace the bus shelters as set out in 3.4 of this report up to a total cost of £17,232, in consultation with the Chairman of the Asset Development Committee.	Spencer Clark Open Spaces & Facilities Manager Cllr Bill Hunt
7	Q81	The Grange Lifts Upgrade	To consider the maintenance work to be carried out to the lifts in the Council office, The Grange, Ely	It was resolved: (i) That the report from Zurich Insurance Company and the report from the contractor (Appendix 1) be noted; (ii) That the Open Spaces & Facilities Manager be instructed to bring forward the planned works for the lift in the old section of The Grange to 2015/16.	Spencer Clark Open Spaces & Facilities Manager

8	Q82	The Role of the Asset Development Committee and the Local Authority Trading Company (LATC)	To consider the future role of the Asset Development Committee in relation to the establishment and operation of the Local Authority Trading Company (LATC).	It was resolved to RECOMMEND TO COUNCIL in January 2016: That the revised terms of reference of the Committee as detailed in Appendix 1, subject to revisions to the scheme of delegation with reference to paragraphs 5.1 and 5.2 in the terms of reference in relation to 3.6, be approved.	John Hill Chief Executive
9.	-	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. 10 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).	-
10.		Land Development Opportunities and Asset Development Programme Update 2015/16 	To consider an update on land development opportunities and the asset development programme.	It was resolved: (i) That the relevant officers be instructed to take the actions as per the revised recommendations tabled at the meeting; (ii) That the update in relation to previously identified land opportunities and asset development programme (as set out in Appendix 1) be noted.	Spencer Clark Open Spaces & Facilities Manager John Hill Chief Executive Ian Smith Chief Financial Officer
11.	-	Forward Agenda Plan 	To consider the Committee's forward agenda plan.	The forward agenda plan was received.	-

Please Note: These decisions will come into effect on **13th October 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 **7th October 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.