

# Assets and Investment Committee

## Decision Statement

Meeting: Friday 21<sup>st</sup> October 2016

Published: Monday 24<sup>th</sup> October 2016

Decision review deadline: Wednesday 26<sup>th</sup> October 2016

Implementation of Decisions not called in: Thursday 27<sup>th</sup> October 2016



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	There were no apologies for absence.  There were no declarations of interest.
2.	<b>Minutes and Action Log of the Assets and Investment Committee (16<sup>th</sup> September 2016)</b>	It was resolved to approve the minutes of the Assets and Investment Committee held 16 <sup>th</sup> September 2016.
	<b><u>KEY DECISIONS</u></b>	
3.	<b>Ely Archives Building</b>	It was resolved to: 1) agree with the following decision made by the Highways & Community Infrastructure Committee at their meeting on 11th October 2016:  (a) agree Option 3 should be progressed and recommended to Assets & Investment Committee;

		<p>(b) Request officers work with East Cambridgeshire District Council on parking issues.</p> <p><b>2) request officers investigate and bring back any viable alternative schemes to the January Assets &amp; Investment Committee;</b></p> <p><b>3) agree to:</b></p> <p><b>increase the total borrowing by £860,000, which would cost £53,000 per year (over 25 years) in debt charges.</b></p> <p><b>4) refer the issue of officer process to Audit &amp; Accounts Committee.</b></p>
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>Value for Money Education Capital Projects</b>	<p>It was resolved to:</p> <p>note the content of the report.</p>
5.	<b>Review of Member Engagement Protocol</b>	<p>It was resolved to:</p> <p>note the current Protocol and provide guidance as to whether any revisions to the Protocol are required.</p>
6.	<b>Service Committee Review of the draft Revenue Business Planning Proposals for 2017-18 to 2021-22</b>	<p>It was resolved to:</p> <p>a) It is requested that the Committee note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service;</p> <p>b) It is requested that the Committee comment on the draft revenue savings proposals that are within the remit of the Assets and Investments Committee for 2017/18 to 2021/22.</p>
7.	<b>Finance and Performance Report – August 2016</b>	<p>It was resolved to:</p>

		a) review, note and comment upon the report b)
8.	<b>Committee Agenda Plan</b>	It was resolved to:  1. Note the agenda plan, <b>including the oral updates provided at the meeting.</b>
9.	<b>Exclusion of Press and Public</b>	It was resolved to:  Exclude the press and public from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).
10.	<b>Programme Highlight Report</b>	It was resolved to note the report.

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

For more information contact: Dawn Cave  
Telephone: 01223 699178 or e-mail: [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk)