

ASSETS AND INVESTMENT COMMITTEE



Date: Friday, 27 May 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Procurement and Governance

09:30hr

Shire Hall

Castle Hill

Cambridge

CB3 0AP

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. Election of Chairman/woman and Vice-Chairman/woman
2. Apologies and Declarations of Interest
Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-dec-of-interests>
3. Terms of Reference 3 - 22
4. Action notes of Investment Review Group (22nd April 2016) 23 - 26

OTHER DECISIONS

5. Establishment of a company as a Housing Development Vehicle 27 - 36
for property development

6. Site Schedule/Highlight report

to follow

7. Committee Agenda Plan

37 - 40

The Assets and Investment Committee comprises the following members:

Councillor Chris Boden Councillor Paul Bullen Councillor Adrian Dent Councillor Lynda Harford Councillor Roger Hickford Councillor David Jenkins and Councillor Paul Sales

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/camb-constitution>.

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