

ASSETS AND INVESTMENT COMMITTEE AGENDA PLAN

Not yet published



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are **provisional/reserve** dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
27/05/16	Decision to set up a company to deliver property Development	Chris Malyon		16/05/16	19/05/16
	Sites Schedule update	Roger Moore			
	Agenda Plan				
24/06/16 9.30am	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		13/06/16	15/06/16
	A&I Budget Overview	Chris Malyon			
	Shepreth Decision to make a Planning Application	Chris Malyon/Roger Moore			

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Histon School consultation property implications – discussion paper	Chris Malyon/Roger Moore			
	Looked After Children in residential properties - update	Chris Malyon/Roger Moore			
	Wisbech Castle Update	Chris Malyon/Roger Moore			
	Agenda Plan	Dawn Cave	Not applicable		
22/07/16 9.30am	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		11/07/16	13/07/16
	Managing Affordable Housing – discussion paper	Chris Malyon/Roger Moore			
	Acquisitions and Investments Strategy – discussion paper	Chris Malyon/Roger Moore			
	Agenda Plan	Dawn Cave	Not applicable		
26/08/16 12:00 noon	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		15/08/16	17/08/16
	Agenda Plan	Dawn Cave	Not applicable		
16/09/16 9.30am	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		05/09/16	07/09/16
	Asset Management Strategy update	Chris Malyon/Roger Moore			
	County Farms Estate Strategy update	Chris Malyon/Roger Moore			
	Oasis Centre, Wisbech	Chris Malyon			
	Agenda Plan	Dawn Cave	Not applicable		
21/10/16 9.30am	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		11/10/16	13/10/16

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Care Accommodation Business Case	Chris Malyon/Roger Moore			
	Agenda Plan	Dawn Cave	Not applicable		
18/11/16 9.00am	Programme Highlight Report (formerly Sites Schedule)	Chris Malyon/Roger Moore		07/11/16	09/11/16
	Agenda Plan	Dawn Cave	Not applicable		

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

Forward plan reference	Intended date of decision	Matter in respect of which the decision is to be made	Decision maker	List of documents to be submitted to the decision maker	Reason for the meeting to be held in private

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

Date of Chairman's agreement	Matter in respect of which the decision is to be made	Reasons why meeting urgent and cannot reasonably be deferred

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk