

ASSETS AND PROCUREMENT COMMITTEE



Tuesday, 28 November 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room, New Shire Hall, Alconbury Weald
[Venue Address]

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**

Guidance on declaring interests is available at

<http://tinyurl.com/ccc-conduct-code>

2. **Public minutes of Assets and Procurement Committee 18th October 2023 and Action Log** **5 - 16**
3. **Petitions and Public Questions**

OTHER DECISIONS

4. **Appointment of Light Blue Fibre Shareholder Representative** **17 - 22**
5. **Land and Property Performance Report** **23 - 32**
6. **This Land – publication of Shareholders Agreement** **33 - 60**

7.	Provider Selection Regime	61 - 66
8.	Major Energy Projects - Progress Update	67 - 78
9.	Procurement Performance Report	79 - 84
10.	Assets and Procurement agenda plan, training plan and appointments to outside bodies	85 - 86
	KEY DECISION	
11.	Shire Hall, Cambridge - Commercial Update	87 - 100

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Assets and Procurement Committee comprises the following members:

Councillor Ros Hathorn (Chair) Councillor Catherine Rae (Vice-Chair) Councillor David Ambrose Smith Councillor Alex Beckett Councillor Chris Boden Councillor Simon Bywater Councillor David Connor Councillor Steve Count Councillor Douglas Dew Councillor Lorna Dupre Councillor Stephen Ferguson Councillor Bill Hunt Councillor Peter McDonald Councillor Elisa Meschini Councillor Lucy Nethsingha

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