

Agenda Item no. 7

Assets and Procurement Committee Agenda Plan

Published on 1 March 2024 Updated on 13 March 2024

Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee	Agenda item	Lead officer	Reference if key	Deadline for	Agenda
Date			decision	draft reports	despatch date
21/03/24	Land and Property Strategy	C Ramsbottom	2024/053	08/03/24	13/03/24
	Commercial, Commissioning & Contract Management Framework	C Ellis/D Sage	Not applicable		
	Heads of terms for an option and lease agreement for a potential battery energy storage system at Whitehall Farm, Littleport+	J Macmillan	2024/031		
	Procurement of water and wastewater services for Council sites	S Wilkinson	2024/040		
	Cromwell Leisure Park+	J Macmillan	2024/037		
	Queen Mary Centre, Wisbech - Lease renewal+	J Macmillan	2024/042		
18/06/24	Performance Report	J Wise	Not applicable	06/06/24	10/06/24

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Mill Road Library Update	J Macmillan	Not applicable		
	This Land	T Kelly	Not applicable		
	Cambridge Biomedical Campus	J Macmillan	2024/023		
	Cambridge Shire Hall Update	C Ramsbottom J Macmillan	2024/047		
17/09/24	Performance Report	J Wise	Not applicable	05/09/24	09/09/24
15/10/24	Performance Report	J Wise	Not applicable	03/10/24	07/10/24
19/11/24	Cyber Security – Revenue Budget Proposal	J Patmore	2024/039	07/11/24	11/11/24
22/01/25	Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals	M Hudson	Not applicable	10/01/25	14/01/25
07/03/25				25/02/25	27/02/25

Please contact Democratic Services <u>democraticservices@cambridgeshire.gov.uk</u> if you require this information in a more accessible format

Future items to be programmed: Eastnet procurement - 2025