

# ASSETS AND INVESTMENT COMMITTEE



**Date: Friday, 21 October 2016**

**Democratic and Members' Services**  
Quentin Baker  
LGSS Director: Law and Governance

**10:00hr**

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. **Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at*  
<http://tinyurl.com/ccc-dec-of-interests>
2. **Minutes and Action Log of the Assets and Investment Committee** **5 - 16**  
**held 16th September 2016**

### KEY DECISIONS

3. **Ely Archives Building** **17 - 44**

### OTHER DECISIONS

4. **Value for Money for Education Capital projects** **45 - 54**

- |           |   |                |
|-----------|---|----------------|
| <b>5.</b> | <b>Review of Member Engagement Protocol</b>   | <b>55 - 62</b> |
| <b>6.</b> | <b>Service Committee Review of Draft Revenue Business Planning Proposals for 2017-18 to 2021-22</b> | <b>63 - 72</b> |
| <b>7.</b> | <b>Finance and Performance Report - August 2016</b>   | <b>73 - 88</b> |
| <b>8.</b> | <b>Committee agenda plan</b>  | <b>89 - 92</b> |
| <b>9.</b> | <b>Exclusion of Press and Public</b>  |                |

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*

**10. Programme Status report**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Assets and Investment Committee comprises the following members:

Councillor Roger Hickford (Chairman) Councillor Paul Bullen (Vice-Chairman)

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

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

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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/cambs-constitution>.

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