

# ASSETS AND INVESTMENT COMMITTEE



Friday 31<sup>st</sup> March 2017

10.00am

Room 128  
Shire Hall  
Cambridge  
CB3 0AP

Democratic and Members' Services

Quentin Baker

LGSS Director: Law and Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

## AGENDA

### CONSTITUTIONAL MATTERS

1. Apologies and Declarations of Interests Oral

*Guidance for Councillors on declaring interests is available at*  
<http://tinyurl.com/ccc-decoint>

2. Minutes and Action Log of the Assets and Investment Committee held 24<sup>th</sup> February 2017

### OTHER DECISIONS

3. Policy Review for Telecommunications Equipment Hosting on County Council Land and Buildings
4. Capital Project - Centre for Research and Engagement in Arts, Technology and Education (CREATE)
5. Finance and Performance report *To follow*
6. Committee Agenda Plan

7. **Exclusion of Press and Public**

To resolve that the press and public be excluded from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).

## 8. Programme Highlight Report

1. St Neots acquisition
2. Sawtry Library Relocation Options
3. Soham Eastern Gateway Update

The Committee comprises the following members:  
*County Councillors C Boden, P Bullen, A Dent, L Harford, R Hickford, D Jenkins and P Sales*

*Substitute members: P Ashcroft, A Bailey, I Bates, S Count,  
D Divine, M Leeke, L Nethsingha, P Reeve, M Shellens and J Williams*

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 wish to speak by making a request in writing to Dawn Cave (contact details below) no later than 12.00 noon three working days before the meeting. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked or a list of the main points regarding a comment about a matter on the agenda. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution at <http://tinyurl.com/cambs-constitution>

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Dawn Cave at the County Council's Democratic Services on Cambridge (01223) 699178 or by email at [dawn.cave@cambridgeshire.gov.uk](mailto:dawn.cave@cambridgeshire.gov.uk)