Assets and Investment Committee
Decision Statement

Meeting: Friday 24th June 2016
Published: Tuesday 28th June 2016
Decision review deadline: Thursday 30th June 2016
Implementation of Decisions not called in: Friday 1st July 2016

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	CONSTITUTIONAL MATTERS	
1.	**Apologies for Absence and Declarations of Interest**	There were no apologies for absence There were no declarations of interest.
2.	**Minutes of the Assets and Investment Committee (27th May 2016) and Action Log**	It was resolved to note the minutes and the action log of the Assets and Investment Committee held 27th May 2016.
	OTHER DECISIONS	
3.	**Committee Revenue and Capital Budgets 2016-17**	It was resolved to note the contents of the report
4.	**Review of Investment Review Group Planning Protocols**	It was resolved to: 1. Review the existing protocol; 2. Confirm its continuing application; **3. Add additional text to para 3.6 of the report at Appendix 1, following the words 'CCC Member', to read "….and the Parish/Town Council and community at the**

		appropriate time,…..".
5.	**Committee Agenda Plan**	It was resolved to: 1. Note the agenda plan.
6.	**Exclusion of Press and Public**	It was resolved to: Exclude the press and public 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 paragraphs 3 & 5 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) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
7.	**Red Tile and New Barn Farms, Warboys – Outstanding rent arrears**	It was resolved to: 1. Implement forfeiture proceedings to terminate the current Farm Business Tenancy agreement, if required.
8.	**Farcet Farms**	It was resolved to consider express an interest to the selling agents to purchase: **a) 14.32ha (35.39 acres) within Lot 3 for no more than £8,000 per acre.**
9.	**Wisbech Caste Update**	***Item deferred, subject to a site visit by the Assets & Investment Committee.***
10.	**Review of vacant caretaker and residential properties in relation to Looked After Children requirement**	It was resolved to agree: a) That vacant properties in the report are refurbished where necessary to the required, habitable standard; b) That the properties are leased by Cambridgeshire County Council to the service providers at a market rent, for a minimum 6 month period; c) That the Council retains the right to terminate the agreement after six months, on an agreed written notice period.
11.	**Site Schedule/Highlight report**	It was resolved to note the report.

Notes:

(a) Statements in bold type indicate additional resolutions made at the meeting.
(b) Requests for review of a decision can be made as indicated below:-
    a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
    b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
    c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
(c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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