

Assets and Investment Committee

Decision Statement

Meeting: Friday 16th September 2016

Published: Friday 16th September 2016

Decision review deadline: Tuesday 20th September 2016

Implementation of Decisions not called in: Wednesday 21st September 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
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	Apologies for absence were presented on behalf of Councillors Bullen and Jenkins. There were no declarations of interest.
2.	Minutes of the Assets and Investment Committee (22nd July 2016)	It was resolved to approve the minutes of the Assets and Investment Committee held 22 nd July 2016.
	<u>KEY DECISIONS</u>	
3.	Cleaning re-tender of contract for Cambridgeshire County offices	<i>Item deferred to the next meeting so that Outsourcing review options can be collated, reviewed and considered.</i>
	<u>OTHER DECISIONS</u>	

4.	Council's approach to development for value of surplus land on Academy sites	<p>It was resolved that:</p> <p>the Committee confirms that the Council should adopt Option 2.4.4 as its policy when agreeing the disposal of land subject to leases granted pursuant to the Academies Act 2010, amended as follows:</p> <p><i>“Presumption against consent unless the academy can demonstrate that the development is not required for educational provision in the future, and if consent is granted, a fixed rate of 50% of any development value or receipt be returned to the Council to be reinvested in wider council services across the County.”</i></p>
	<u>KEY DECISIONS</u>	
5.	Smart Energy Grid Demonstrator Project, St Ives Park & Ride – Outline Business Case	<p>It was resolved to</p> <ul style="list-style-type: none"> a) approve the outline business case and b) delegate the final decision to enter into a contract for the construction of a smart energy grid at the St. Ives Park and Ride site to the Chief Finance Officer in consultation with the Chairman of Assets and Investment Committee, subject to the project meeting the minimum financial returns set out in this report in paragraph 2.5 or appendix C to the report.
6.	Service Committee Review of the draft 2017-18 Capital Programme	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) note the overview and context provided for the 2017-18 Capital Programme for Assets and Investments Committee b) comment on the draft proposals for Assets and Investments Committee's 2017-18 Capital Programme and endorse their development
7.	Finance and Performance Report – July 2016	<p>It was resolved to:</p>

		a) review, note and comment upon the report b) consider and approve the funding changes detailed in 2.5 to 2.7 of the report.
8.	Committee Agenda Plan	It was resolved to: 1. Note the agenda plan, including the oral updates provided at the meeting.
9.	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 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).
10.	Programme 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.

For more information contact: Dawn Cave
 Telephone: 01223 699178 or e-mail: dawn.cave@cambridgeshire.gov.uk