

ASSETS AND INVESTMENT COMMITTEE



Date: Friday, 26 May 2017

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

11:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128
Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

1. Notification of Chairman/woman and Vice-Chairman/Woman
2. Apologies for absence and declarations of interest
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
3. Minutes and Action Log of the Assets & Investment Committee 5 - 12
held 31st March 2017
4. Water Deregulation - the procurement options for Water provision 13 - 16
for County Council buildings
5. Estover Playing Fields 2015 Community Interest Company (CIC) 17 - 20
6. Sawtry Youth Centre Revitalisation 21 - 32
7. Disposal of land at South Street, Litlington to Litlington Parish 33 - 36
Council at less than best consideration

8. **Finance and Performance Report - Final report 2016-17** 37 - 56
9. **Assets and Investment agenda plan** 57 - 60
10. **Exclusion of Press and Public**

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)

11. **Programme Highlight 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:

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

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 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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