

# Assets and Investment Committee

## Decision Statement

Meeting: Friday 11<sup>th</sup> November 2016

Published: Tuesday 15<sup>th</sup> November 2016

Decision review deadline: Thursday 17<sup>th</sup> November 2016

Implementation of Decisions not called in: Friday 18<sup>th</sup> November 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
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Apologies for Absence and Declarations of Interest</b>	Apologies for absence were received from Councillors Dent (Councillor Reeve substituting), Harford and Sales.  There were no declarations of interest.
2.	<b>Minutes and Action Log of the Assets and Investment Committee (16<sup>th</sup> September 2016)</b>	It was resolved to approve the confidential minutes of the Assets and Investment Committee held 16 <sup>th</sup> September 2016, the public and confidential minutes (as amended) of the Assets and Investment Committee held 21 <sup>st</sup> October 2016, and the Action Log.
	<b><u>OTHER DECISIONS</u></b>	
3.	<b>Highways Depots – Occupational arrangements</b>	It was resolved to:  Permit the Head of Strategic Assets to formalise the occupation of the four Highways depots located at March, Witchford, Huntingdon and Whittlesford at less than best consideration.

4.	<b>Finance and Performance Report</b>	It was resolved to:  <b>note the oral report.</b>
5.	<b>Committee Agenda Plan</b>	It was resolved to:  1. <b>Note the agenda plan, including the oral updates provided at the meeting.</b>
6.	<b>Exclusion of Press and Public</b>	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).
7.	<b>Programme Highlight Report</b>	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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