



ASSETS & INVESTMENT COMMITTEE

Minutes-Action Log

Introduction:

This is the updated action log as at **18th May 2017** and captures the actions arising from the most recent Assets & Investment Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 11th November 2016

Item No.	Item	Action to be taken by	Action	Comments	Completed
56.	Programme Highlight Report	John Macmillan	County Farms Estate Strategic Review Working Group	Dates to be agreed for December/January. <i>Officers met with Chair and Vice-Chair and will verbally update Committee.</i>	Ongoing

Minutes of 24th February 2017

81.	Programme Highlight Report	John Macmillan	Soham Gateway - Officers agreed to email Committee Members an update after their meeting with landowners on 01/03/17.		Completed
81.	Programme Highlight Report	John Macmillan	Update on Over would be presented to the March meeting.		

Minutes of 31st March 2017

86.	Finance and Performance report	Chris Malyon	Requested work be carried out to improve the presentation of the figures and improve the relationship between the narrative of the report and the figures provided.	More information is required on what Members would like to see.	
86.	Finance and Performance report	Chris Malyon/ John Macmillan	Further information was requested and concern expressed regarding the condition survey works at Wisbech Castle that totalled £146k	£146k was allocated in the capital programme for works resulting from the condition survey, but this was not spent. The Property team are now reviewing which works are absolutely necessary, given that the long term future of the building remains unresolved.	Ongoing
89.	Programme Highlight Report	John Macmillan	Requested that in future reports include the residual land values in order for Members to be able to assess more fully the investment potential of a site	Noted	Completed
89.	Programme Highlight Report	Chris Malyon/ John Macmillan	Requested a report for a future meeting regarding the financial implications of the Community Land Trust model and provision of affordable housing.	The Combined Authority has commissioned a piece of work on the same subject so it is suggested that this report is deferred until the CA report has been prepared.	Ongoing