

Assets and Investment Committee

Decision Statement

Meeting: Friday 27th January 2017

Published: Monday 30th January 2017

Decision review deadline: Wednesday 1st February 2017

Implementation of Decisions not called in: Thursday 2nd February 2017



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	There were no apologies for absence. There were no declarations of interest.
2.	Minutes and Action Log of the Assets and Investment Committee (16th December 2016)	It was resolved to approve the public and confidential minutes of the Assets and Investment Committee held 16 th December 2016, and the Action Log.
	<u>OTHER DECISIONS</u>	
3.	Asset Management Strategy	It was resolved to: Note the Strategy.
4.	Finance and Performance Report – December 2016	It was resolved to: 1. review, note and comment upon the report;

		2. consider the request for approval of additional capital budget in 2016/17, as detailed in section 3.2 of the report.
5.	Committee Agenda Plan	It was resolved to: 1. Note the agenda plan, including the oral updates provided at the meeting.
6.	Older People's Care Home Development Programme	It was resolved to: (a) support the principle of using Council land assets to secure an expansion of affordable care home provision.
7.	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).
8.	Programme Highlight Report	It was resolved to note the report. <u>Ely Archives:</u> It was resolved to confirm the decision, made by the Highways & Community Infrastructure Committee on 11th October 2016, that the new Archives facility should be progressed at the former Strikes Bowling Alley in Ely. <u>Traveller sites at Earith Bridge and Burwell:</u> It was resolved to transfer traveller sites at Earith Bridge and Burwell to East Cambridgeshire District Council, on 125 year leases for £1 each at a nominal annual rent of £1 per annum. <u>Acquisition opportunity:</u> It was resolved to delegate the decision on the potential property acquisition under

		consideration to the Deputy Chief Executive Officer, in consultation with the Committee.
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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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