

Meeting of Assets and Procurement Committee Decision Statement

Meeting: 28 November 2023

Published: 29 November 2023

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were presented on behalf of Councillor Count, Dew and Hunt.

Councillor Murphy declared a non-statutory disclosable interest in relation to item 5 as she had a contract of employment with the University of Cambridge.

2. Public minutes of the meeting held 18th October 2023 and Action Log

The public minutes of the meeting held 18th October 2023 were agreed as a correct record.

The Action Log was noted.

3. Petitions and Public Questions

[One Public Question was considered under Item 11.](#)

Other Decisions

4. Land and Property Performance Report

It was resolved to:

note the contents of the report and highlight any further details to be presented and considered to show the transformation change, improvements, and current position at future meetings of this Committee.

5. Appoint of Light Blue Fibre Shareholder Representative

It was resolved to:

appoint the Executive Director of Place and Sustainability as the Council's Shareholder Representative for Light Blue Fibre Joint Venture Company.

6. This Land – Publication on Shareholders Agreement

It was resolved to:

note the Shareholders Agreement for This Land Limited

7. Provider Selection Regime

It was resolved to:

agree the approach to implementing the Provider Selection Regime as set out in this report.

8. Major Energy Project – Progress Update

It was resolved to:

note the current position regarding the delivery of the Council's large energy project and planned actions to enable their successful completion.

9. Procurement Performance Report

It was resolved to agree the actions contained within the report.

10. Assets and Procurement Committee Agenda Plan, Training Plan and Appointments to Outside Bodies

It was resolved to note the agenda plan.

Key Decision

11. Shire Hall, Cambridge – Update

It was resolved to:

a) note the Commercial update and withdrawal of Brookgate prior to the deadline approved by the July Strategy & Resources Committee;

b) approve the instruction of advisers and commence the marketing of the Shire Hall site at the earliest opportunity with defined deadlines for exchange and completion of contracts;

c) bring an update report to the March Assets and Procurement Committee on market engagement and a preferred bidder for approval, or next steps to move to that stage of appointment at the following Committee.

For more information contact:

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