

ASSETS AND INVESTMENT COMMITTEE AGENDA PLAN

Published – 1st July 2016
Updated 14th July 2016



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are **provisional/reserve** dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public. Additional information about confidential items is given at the foot of this document.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is six clear working days before the meeting.

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------------|--|--------------------------------|---------------------------|----------------------------|----------------------|
| 22/07/16 10.00am | + Programme Status Report: <ul style="list-style-type: none">• Burwell Viability (discussion paper)• Soham Eastern – Scottsdales (verbal)• Finance and Resource Plan• Assets & Investment Work Process – parameters template• BRE site visit | Chris Malyon/Roger Moore | Not applicable | 11/07/16 | 13/07/16 |
| | + Managing Affordable Housing within the Property Portfolio Development Programme | Chris Malyon/Roger Moore | Not applicable | | |
| | + Wisbech, Queen Mary Centre - discussion paper | Roger Moore/ Stephen Conrad | Not applicable | | |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|--------------------------------|---|-------------------------------|----------------------------------|-----------------------------------|-----------------------------|
| | + Wisbech Castle Update | Roger Moore/ Ian Wilson | Not applicable | | |
| | + Upware Pit – Less than best consideration | Roger Moore | Not applicable | | |
| | Acquisitions and Investments Strategy – discussion paper | Chris Malyon/Roger Moore | Not applicable | | |
| | Second Review of the Investment Principles for Energy Projects | Sheryl French | 2016/031 | | |
| | Agenda Plan | Dawn Cave | Not applicable | | |
| 26/08/16 12:00 noon | + Programme Status Report | Chris Malyon/Roger Moore | Not applicable | 15/08/16 | 17/08/16 |
| | Solar Farm Investment Criteria | | YES | | |
| | Acquisitions and Investment Policy Delegations | | YES | | |
| | Agenda Plan | Dawn Cave | Not applicable | | |
| 16/09/16 10.00am | + Programme Status Report | Chris Malyon/Roger Moore | Not applicable | 05/09/16 | 07/09/16 |
| | LGSS Cleaning Contract Renewal | Catherine Kimmet | 2016/045 | | |
| | Asset Management Strategy update | Chris Malyon/Roger Moore | Not applicable | | |
| | County Farms Estate Strategy update | Chris Malyon/Roger Moore | Not applicable | | |
| | Oasis Centre, Wisbech | Chris Malyon | Not applicable | | |
| | Implications of digital strategy on property assets (review of Telecoms Strategy; Housing design) | Roger Moore/Noelle Godfrey | Not applicable | | |
| | County Council policy on Academy land sales | Roger Moore/ Hazel Belchamber | Not applicable | | |

| Committee Date | Agenda item | Lead officer | Reference if key decision | Deadline for draft reports | Agenda despatch date |
|-----------------------------|---|-------------------------------|----------------------------------|-----------------------------------|-----------------------------|
| | Existing Residential Portfolio management | Roger Moore/ Hazel Belchamber | Not applicable | | |
| | Agenda Plan | Dawn Cave | Not applicable | | |
| 21/10/16 10.00am | + Programme Status Report | Chris Malyon/Roger Moore | Not applicable | 11/10/16 | 13/10/16 |
| | Agenda Plan | Dawn Cave | Not applicable | | |
| 11/11/16 10.00am | + Programme Status Report | Chris Malyon/Roger Moore | Not applicable | 31/10/16 | 02/11/16 |
| | Care Accommodation Business Case | Chris Malyon/ Roger Moore | Not applicable | | |
| | Agenda Plan | Dawn Cave | Not applicable | | |

Notice made under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in compliance with Regulation 5(7)

1. At least 28 clear days before a private meeting of a decision-making body, public notice must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.

| Forward plan reference | Intended date of decision | Matter in respect of which the decision is to be made | Decision maker | List of documents to be submitted to the decision maker | Reason for the meeting to be held in private |
|------------------------|---------------------------|---|----------------|---|--|
| | | | | | |

Decisions to be made in private as a matter of urgency in compliance with Regulation 5(6)

3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chairman of the Council.
4. Compliance with the requirements for the giving of public notice has been impracticable in relation to the business detailed below.
5. The Chairman of the Council has agreed that the Committee may hold a private meeting to consider the business referred to in paragraph 4 above because the meeting is urgent and cannot reasonably be deferred for the reasons stated below.

| Date of Chairman's agreement | Matter in respect of which the decision is to be made | Reasons why meeting urgent and cannot reasonably be deferred |
|------------------------------|---|--|
| | | |

For further information, please contact Quentin Baker on 01223 727961 or Quentin.Baker@cambridgeshire.gov.uk