

# Assets and Investment Committee

## Decision Statement

Meeting: Friday 16<sup>th</sup> December 2016

Published: Friday 16<sup>th</sup> December 2016

Decision review deadline: Tuesday 20<sup>th</sup> December 2016

Implementation of Decisions not called in: Wednesday 21<sup>st</sup> December 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 Harford and Sales.  There were no declarations of interest.
2.	<b>Minutes and Action Log of the Assets and Investment Committee (11<sup>th</sup> November 2016)</b>	It was resolved to approve the public and confidential minutes of the Assets and Investment Committee held 11 <sup>th</sup> November 2016, and the Action Log.
	<b><u>KEY DECISIONS</u></b>	
3.	<b>Proposed acquisition of a new Highways Office and grant of an Occupational Agreement</b>	It was resolved to:  Authorise the acquisition of a new office building in Huntingdon on terms and conditions to be agreed by the Chief Finance Officer, <b>in consultation with the Chairmen of the Assets &amp; Investment Committee and Highways &amp; Community Infrastructure Committee</b> , and to formalise the occupation of part of the building by the new Highways

		Contractor at less than best consideration.
	<b><u>OTHER DECISIONS</u></b>	
4.	<b>St Ives Bridge Chapel – Management Agreement and potential</b>	It was resolved to:  Agree the proposed draft agreement set out by the Norris Museum for management of the asset.
5.	<b>Assets and Investment Committee review of draft Revenue and Capital Business Planning Proposals for 2017-18 to 2021-22</b>	It was resolved to:  a) Note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for that Service, updated since the last report to the Committee in October; b) Comment on the draft revenue savings proposals that are within the remit of the Assets and Investment Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan; c) Comment on the changes to the capital programme that are within the remit of the Assets and Investment Committee and endorse them.
6.	<b>Finance and Performance Report</b>	It was resolved to:  Review, note and comment upon the report.
7.	<b>Committee Agenda Plan</b>	It was resolved to:  1. Note the agenda plan, <b>including the oral updates provided at the meeting.</b>
8.	<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).

9.	<b>Programme Highlight Report</b>	It was resolved to note the report.
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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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