

# ASSETS AND INVESTMENT COMMITTEE AGENDA PLAN

Published – 1st September 2016  
Updated – 8<sup>th</sup> September 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.

Programme Status Report closed session

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
<b>16/09/16 10.00am</b>	+ Programme Status Report:	Chris Malyon/Roger Moore	Not applicable	05/09/16	07/09/16
	LGSS Cleaning Contract Renewal	Catherine Kimmet	2016/045		
	Smart Energy Grid Demonstrator Project, St Ives Park and Ride – outline business case	Sheryl French	2016/054		
	County Council policy on Academy land sales	Roger Moore/ Hazel Belchamber	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		

<b>Committee Date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for draft reports</b>	<b>Agenda despatch date</b>
<b>21/10/16 10.00am</b>	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable	11/10/16	13/10/16
	Oasis Centre, Wisbech	Chris Malyon			
	Right to Buy Information paper	Roger Moore	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
<b>11/11/16 10.00am</b>	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable	31/10/16	02/11/16
	Agenda Plan	Dawn Cave	Not applicable		
<b>16/12/16 10:00am</b>	Care Home Development Programme Business Case	Roger Moore/Claire Barrett	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](mailto:Quentin.Baker@cambridgeshire.gov.uk)

To be programmed: Acquisitions and Investment Policy Delegations, County Farms Estate Strategy update, Implications of digital strategy on property assets (review of Telecoms Strategy; Housing design) (Noelle Godfrey), Asset Management Strategy update, Existing Residential Portfolio management