

Assets and Procurement Committee Agenda Plan

Published on 2 October 2023

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Notes

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
18/10/23	Reinforced Autoclaved Aerated Concrete (RAAC) in Schools	C Ramsbottom	2023/055	06/10/23	10/10/23
	Electricity Procurement for 2024-28	S Wilkinson	2023/041		
	Property Disposal - Former school at Papworth	J Macmillan	2023/090		
	Mechanical, Electrical and Buildings Maintenance re-tender of contract for Cambridgeshire County offices, buildings and land assets	C Ramsbottom	2023/051		
	Update on the disposal of the former Mill Road Library, Cambridge	J Macmillan/ T Kelly	Not applicable		
	Procurement Governance and Performance report	M Hudson/ C Ellis	Not applicable		
	Procurement Legislation	C Ellis	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Land and Property Performance report	C Ramsbottom	Not applicable		
	+Procurement of consultants on the Cambridge Biomedical Campus Expansion	S Anderson	Not applicable		
28/11/23	Sustainable Commissioning and Procurement Strategy	C Ellis	Not applicable	16/11/23	20/11/23
	Land and Property Performance	C Ramsbottom	Not applicable		
	This Land Shareholder Agreement	T Kelly	Not applicable		
	Procurement Performance	C Ellis	Not applicable		
	Schools condition and estate	J Lewis	Not applicable		
	Appointment of Shareholder Representative to Light Blue Fibre	C Clulow	Not applicable		
	Cambridge Shire Hall Update+ (Confidential item)	M Hudson	2023/081		
16/01/24 Reserve date	Land and Property Strategy 2024-29	C Ramsbottom	Not applicable	04/01/24	08/01/24
	Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals	M Hudson	Not applicable		
21/03/24	Land and Property Performance	C Ramsbottom	Not applicable	11/01/24	13/01/24
	Procurement Performance	C Ellis	Not applicable		

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

Future items to be programmed:
Eastnet procurement - 2025