

ASSETS AND PROCUREMENT COMMITTEE



Wednesday, 18 October 2023

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room, New Shire Hall, Alconbury Weald
[Venue Address]

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**

Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>

- 2. Petitions and Public Questions**

KEY DECISIONS

- | | |
|---|----------------|
| 3. Electricity Procurement for 2024-28 | 5 - 16 |
| 4. Disposal of Former Primary School, Papworth Everard | 17 - 28 |

- | | | |
|----|--|----------------|
| 5. | Mechanical, Electrical and Buildings Maintenance Re-tender of Contract for Cambridgeshire County Offices, buildings and land assets | 29 - 36 |
| 6. | Reinforced Autoclaved Aerated Concrete (RAAC) school buildings | 37 - 42 |

OTHER DECISIONS

- | | | |
|-----|--|----------------|
| 7. | Update on Disposal of Former Mill Road Library | 43 - 52 |
| 8. | Land and Property Performance Report | 53 - 58 |
| 9. | Procurement Governance and Performance Report | 59 - 64 |
| 10. | Procurement Legislation | 65 - 68 |
| 11. | Assets and Procurement Committee Draft Training Plan | 69 - 76 |
| 12. | Assets and Procurement Committee agenda plan | 77 - 78 |
| 13. | Exclusion of Press and Public
<i>To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)</i> | |
| 14. | Procurement of Consultants – Cambridge Biomedical Campus <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the

Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Assets and Procurement Committee comprises the following members:

Councillor Ros Hathorn (Chair) Councillor Catherine Rae (Vice-Chair) Councillor David Ambrose Smith Councillor Alex Beckett Councillor Chris Boden Councillor Simon Bywater Councillor David Connor Councillor Steve Count Councillor Douglas Dew Councillor Lorna Dupre Councillor Stephen Ferguson Councillor Bill Hunt Councillor Peter McDonald Councillor Elisa Meschini Councillor Lucy Nethsingha

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