

ASSETS AND INVESTMENT COMMITTEE AGENDA PLAN

Published – 1st November 2016
Updated – 3rd November 2016



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

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
11/11/16 10.00am	+ Programme Status Report (to include (i) Academy Land issues and (ii) County Farms Estate Strategy (iii) County Farms Estate Income Position)	Chris Malyon/Roger Moore	Not applicable	31/10/16	02/11/16
	Grant of Depot Leases at less than best consideration under Highways Contract	Roger Moore/Richard Lumley	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
16/12/16 10:00am	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable	05/12/16	07/12/16
	Cleaning Re-tender of contract for Cambridgeshire Council offices	Chris Malyon/ Catherine Kimmet	2016/045		

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Oasis Centre, Wisbech	Chris Malyon/Hazel Belchamber	Not applicable		
	Asset Management Strategy update	Chris Malyon	Not applicable		
	St Ives Bridge Chapel	Richard Lumley	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave			
27/01/17 10:00am	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable	16/01/17	18/01/17
	Older People's Care Home Development Programme	Richard O'Driscoll	2017/012		
	Care Accommodation Business Case Update	Roger Moore	Not applicable		
	Provision of Key Worker Housing	Chris Malyon	Not applicable		
	Ely Archives Centre – alternative options	Chris Malyon/ Roger Moore	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Implications of digital strategy on property assets (review of Telecoms Strategy; Housing design)	Roger Moore/Noelle Godfrey	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
24/02/17 10:00am	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable	13/02/17	15/02/17
	Wisbech Castle Update		Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Agenda Plan	Dawn Cave	Not applicable		
31/03/17 10:00am	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		
28/04/17 10:00am	+ Programme Status Report	Chris Malyon/Roger Moore	Not applicable		
	Finance and Performance Report	Chris Malyon	Not applicable		
	Agenda Plan	Dawn Cave	Not applicable		

To be programmed: Lessons learned from Ely Archives Centre (following consideration by Audit & Accounts Committee), Acquisitions and Investment Policy Delegations, County Farms Estate Strategy update

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