

Assets and Procurement Committee Agenda Plan

Published on 2 January 2024 Updated on 8 January 2024

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

Agenda item	Lead officer	Reference if key	Deadline for	Agenda
		decision	draft reports	despatch date
Schools Condition and Estate	J Lewis/ I Trafford	Not applicable	04/01/24	08/01/2
East Barnwell Community Centre and Library redevelopment	M Hudson/ C Ramsbottom	2024/015		
Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals	M Hudson	Not applicable		
Draft Land and Property Strategy	C Ramsbottom	Not applicable	11/01/24	13/01/24
Procurement Performance	C Ellis	Not applicable		
Cyber Security – Revenue Budget Proposal	J Patmore	2024/039		
Commercial, Commissioning & Contract Management Framework	C Ellis/D Sage	Not applicable		
Cambridge Biomedical Campus	J Macmillan	2024/032		
	Schools Condition and Estate East Barnwell Community Centre and Library redevelopment Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals Draft Land and Property Strategy Procurement Performance Cyber Security – Revenue Budget Proposal Commercial, Commissioning & Contract Management Framework	Schools Condition and Estate Schools Condition and Estate East Barnwell Community Centre and Library redevelopment Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals Draft Land and Property Strategy C Ramsbottom Procurement Performance C Ellis Cyber Security – Revenue Budget Proposal C Ellis/D Sage Management Framework	Schools Condition and Estate Schools Condition and Estate J Lewis/ I Trafford East Barnwell Community Centre and Library redevelopment Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals Draft Land and Property Strategy C Ramsbottom Not applicable Procurement Performance C Ellis Not applicable Cyber Security - Revenue Budget Proposal C Ellis/D Sage Not applicable Commercial, Commissioning & Contract Management Framework	Schools Condition and Estate J Lewis/ I Trafford East Barnwell Community Centre and Library redevelopment Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals Draft Land and Property Strategy C Ramsbottom Not applicable 11/01/24 Procurement Performance C Ellis Not applicable Cyber Security - Revenue Budget Proposal Commercial, Commissioning & Contract Management Framework C Schools Condition and Estate J Lewis/ Not applicable M Hudson Not applicable 11/01/24 Procurement Performance C Ellis/D Sage Not applicable

Agenda Item no. 7

Committee	Agenda item	Lead officer	Reference if key	Deadline for	Agenda
date			decision	draft reports	despatch date
	Heads of terms for an option and lease agreement for a potential battery energy storage system at Whitehall Farm, Littleport	J Macmillan	2024/031		
	Procurement of water and wastewater services for Council sites	S Wilkinson	2024/040		
	Mill Road Library Update	J Macmillan	Not applicable		
18/06/24				06/06/24	10/06/24
17/09/24				05/09/24	09/09/24
15/10/24				03/10/24	07/10/24
22/01/25	Business Planning - Scrutiny and overview of Assets and Procurement Committee proposals	M Hudson	Not applicable	10/01/25	14/01/25
07/03/25				25/02/25	27/02/25

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