

ASSETS AND INVESTMENT COMMITTEE



Date: Friday, 16 September 2016

Democratic and Members' Services
Quentin Baker
LGSS Director: Law and Governance

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Room 128
Shire Hall, Castle Hill, Cambridge, CB3 0AP

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-dec-of-interests>
2. **Minutes and Action Log of the Assets and Investment Committee** **5 - 16**
held 22nd July 2016

KEY DECISIONS

3. **Smart Energy Grid Demonstrator Project, St Ives Park & Ride -** **17 - 26**
Outline Business Case
4. **Cleaning re-tender of contract for Cambridgeshire County Offices** **27 - 32**

OTHER DECISIONS

- | | | |
|----|---|----------------|
| 5. | Council's approach to development for value of surplus land on Academy sites | 33 - 38 |
| 6. | Service Committee Review of the draft 2017-18 Capital Programme | 39 - 52 |
| 7. | Finance and Performance Report - July 2016 | 53 - 72 |
| 8. | Committee agenda plan | 73 - 76 |
| 9. | Exclusion of Press and Public | |

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 any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. **Programme Highlight Report:**

- Milton Road (oral)
- Latest projects commissioned (oral)
- Financial Model - paper and spreadsheet (to follow)
- Soham Eastern (oral)
- Cottenham - briefing paper (to follow)
- Histon (oral)
- East Barnwell (oral)
- Template approach for report Financial Appraisals (to follow)

The Assets and Investment Committee comprises the following members:

Councillor Roger Hickford (Chairman) Councillor Paul Bullen (Vice-Chairman)

Councillor Chris Boden Councillor Adrian Dent Councillor Lynda Harford Councillor David Jenkins and Councillor Paul Sales

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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 <http://tinyurl.com/cambs-constitution>.

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