

Assets and Investment Committee

Decision Statement

Meeting: Friday 31st March 2017

Published: Monday 3rd April 2017

Decision review deadline: 6th April 2017

Implementation of Decisions not called in: 7th April 2017



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Apologies for Absence and Declarations of Interest	No apologies received. Councillor Dent declared a non-statutory interest as Local Member in agenda item 6 Councillor Sales declared a non-statutory interest as Local Member in agenda item 4
2.	Minutes and Action Log of the Assets and Investment Committee (24th February 2017)	It was resolved to approve the public and confidential minutes of the Assets and Investment Committee held 24 th February 2017, and the Action Log.
	<u>OTHER DECISIONS</u>	
3.	Policy Review for Telecommunications Equipment Hosting on County Council Land and Buildings	It was resolved to: 1) Approve the revision of the Council's policy to allow mobile telecommunications equipment to be hosted on all County Council owned land and buildings in order to

		<p>facilitate improved mobile voice and data coverage across Cambridgeshire and to provide a rental income stream to the Council.</p> <p>2) Delegate responsibility to the Chief Finance Officer in consultation with the Chair of Assets and Investments Committee for the wording of the revised telecommunications hosting equipment policy in a manner which balances the risks and opportunities in relation to increased mobile coverage and income generation for the Council.</p> <p>3) Direct the Chief Finance Officer in consultation with the Chair of Assets and Investments Committee to undertake negotiations and enter into rental agreements for equipment hosting with mobile telecommunications operators or their representatives on behalf of the Council in line with Health and Safety Executive and the International Commission on Non-Ionizing Radiation Protection Guidelines.</p>
4.	Capital Project – Centre for Research and Engagement in Arts, Technology and Education (CREATE)	<p>It was resolved to:</p> <p>Defer the decision to the May meeting of the Committee following the completion of an independent evaluation of the site.</p>
5.	Finance and Performance Report – December 2016	<p>It was resolved to:</p> <p>Review, note and comment upon the report.</p>
6.	Committee Agenda Plan	<p>It was resolved to:</p> <p>Note the agenda plan, including the oral updates provided at the meeting.</p>
7.	Exclusion of Press and Public	<p>It was resolved to:</p> <p>Exclude the press and public from the meeting during the consideration of the following report on the grounds that it is likely to involve the disclosure of exempt information under paragraph 3 of Schedule 12A of the Local Government Act 1972 as it refers to information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

8.	Programme Highlight Report	<p>It was resolved to note the report.</p> <p><u>Proposed Acquisition of Site at 6 Station Road, St Neots</u></p> <p>It was resolved to decline to proceed with the freehold acquisition</p> <p><u>Sawtry Library Relocation Options</u></p> <p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the process to acquire detailed costs and develop a project plan for the relocation of Sawtry Library to the Sawtry Youth Centre by April 2018; and b) Determine the process for approving the cost of relocating the library and fitting the Sawtry Youth Centre building. <p><u>Soham Eastern Gateway Update</u></p> <p>It was resolved to note the update provided.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
 - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
 - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

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