

ASSETS AND INVESTMENT COMMITTEE



Date: Friday, 22 July 2016

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

10:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Wisbech Castle
[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-dec-of-interests>
2. **Minutes of the Assets and Investment Committee held 24th June 2016** **5 - 8**

KEY DECISIONS

3. **Second Review of Investment Principles for Energy Projects** **9 - 18**

OTHER DECISIONS

- | | | |
|-----------|--|----------------|
| 4. | Managing Affordable Housing within the Property Portfolio Development Programme | 19 - 24 |
| 5. | Development of an Acquisitions and Investment Policy | 25 - 32 |
| 6. | Committee agenda plan | 33 - 36 |
| 7. | 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 Paragraphs 1 & 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)

8. Programme Highlight Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

9. Wisbech Castle Update

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

10. Queen Mary Centre, Queen's Road, Wisbech

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11. Proposed disposal of Upware Commissioners Pit

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

The Assets and Investment Committee comprises the following members:

Councillor Chris Boden Councillor Paul Bullen Councillor Adrian Dent Councillor Lynda

Harford Councillor Roger Hickford Councillor David Jenkins and Councillor Paul Sales

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

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>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-car-park> or public transport