

Meeting of Assets and Procurement Committee Decision Statement

Meeting: 16 January 2024

Published: 17 January 2024

Constitutional Matters

1. Apologies for Absence and Declarations of Interest

Apologies were presented on behalf of Councillors Goldsack and Nethsingha.

2. Public minutes of the meeting held 28th November 2023 and Action Log

The public minutes of the meeting held 28th November 2023 were agreed as a correct record.

The Action Log was noted.

3. Petitions and Public Questions

Key Decision

4. East Barnwell Community Centre and library redevelopment- update on the development being led by Cambridge City Council

It was resolved to:

a) note that that the viability of the redevelopment scheme is dependent on approx. £9m funding from Homes England

b) approve the freehold disposal of East Barnwell Community Site; the surrender of its freehold interest in Barnwell Library and an area of highway land if grant funding is secured, on a 'less than best' basis (insofar as that is the case) on the grounds that the scheme, as a whole, will deliver significant social and economic wellbeing improvement to the local area.

c) delegate agreement to the final lease terms for the new Preschool and Library to the Executive Director of Finance & Resources **in consultation with the Committee Chair** if grant funding is secured.

Other Decisions

5. Business and Financial Plan 2024-2029

It was resolved to:

a) consider and scrutinise the proposals relevant to this Committee within the Business and Financial plan put forward by the Strategy, Resources and Performance Committee 19 December 2023.

b) recommend changes and /or actions for consideration by the Strategy, Resources and Performance Committee at its meeting on 30 January 2024 to enable a budget to be proposed to Full Council on 13 February 2024.

6. Asset Management and the Maintained Schools Estate

It was resolved to:

acknowledge the implications of sufficiency planning and statutory restrictions on the use of the schools' estate for the Council's Land and Property Strategy 2024-29

7. Assets and Procurement Committee Agenda Plan, Training Plan and Appointments to Outside Bodies

It was resolved to:

note the agenda plan.

For more information contact:

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