

# ASSETS AND PROCUREMENT COMMITTEE



**Tuesday, 17 September 2024**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**10:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

**Red Kite Room**  
**New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)*

- 2. Minutes - 17 July 2024 and Action Log** **5 - 16**

- 3. Petitions and Public Questions**

### KEY DECISIONS

- 4. Children in Care Residential Service - Property Usage** **17 - 22**
- 5. Enterprise Resource Planning System Cloud Hosting** **23 - 32**

## OTHER DECISIONS

- |           |  |                |
|-----------|--|----------------|
| <b>6.</b> | <b>Corporate Performance Report</b>  | <b>33 - 48</b> |
| <b>7.</b> | <b>Procurement Compliance Report</b>   | <b>49 - 54</b> |
| <b>8.</b> | <b>Contract Management Update</b>  | <b>55 - 60</b> |
| <b>9.</b> | <b>Agenda Plan, Training Plan and Appointments to Outside Bodies<br/>and Internal Advisory Groups and Panels</b> | <b>61 - 62</b> |

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Assets and Procurement Committee comprises the following members:

Councillor Ros Hathorn (Chair) Councillor Catherine Rae (Vice-Chair) Councillor David Ambrose Smith Councillor Alex Beckett Councillor Chris Boden Councillor Simon Bywater Councillor David Connor Councillor Steve Count Councillor Lorna Dupre Councillor Stephen Ferguson Councillor Mark Goldsack Councillor Neil Gough Councillor Peter McDonald Councillor Elisa Meschini and Councillor Lucy Nethsingha

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