

## Meeting of Assets and Procurement Committee Decision Statement

Meeting: 15 October 2024  
Published: 16 October 2024

Each decision set out below will come into force and may then be implemented on the expiry of three full working days after the publication of the decision statement and may then be implemented, unless subject to a decision review request [see note on decision review below].

### 1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillor McDonald (substituted by Cllr M King), as well as Councillors Dupré, Beckett, and Connor.

Councillor Boden declared an interest in relation to Item 5: Accommodation Improvement Programme: Tranche 1 Update specifically regarding Hereward Hall.

### 2. Public minutes of the meeting held 17 September 2024 and Action Log

The public minutes of the meeting held 17 September 2024 were agreed as a correct record.

The Action Log was noted with updates.

### 3. Petitions and Public Questions

The Committee was informed that three public questions had been accepted in relation to Agenda Item 4: Disposal of Mill Road Library.

## Key Decisions

### 4. Disposal of Mill Road Library

It was resolved unanimously to:

- a) Receive the results of the marketing and invitation for bids and consider this fully, drawing on the assessment the Council has undertaken and officers' recommendation.
- b) Approve and accept the bid from bidder 1.

- c) Delegate authority to the Executive Director of Finance and Resources to agree terms, execute the documentation, and complete the disposal, in consultation with the Chair and Vice-Chair of Assets and Procurement Committee.

## 5. Accommodation Improvement Programme: Tranche 1 Update

It was resolved to:

- a) Endorse the Tranche 1 proposal of the rationalisation of our office estate, including the closure or lease termination as applicable of Hereward Hall March, Buttsgrove Huntingdon, Noble House Ely, Speke House St Ives, and Stanton House Huntingdon, while retaining Marshland House, Victoria Road in Wisbech for Supervised Family Time and Scott House in Huntingdon.
- b) Endorse the level of expenditure as set out at Appendix 2 (£1.85million capital) required to deliver the proposal and investment in retained accommodation to facilitate moves.

## 6. Employee Benefits Contract

It was resolved unanimously to:

- a) Approve the re-procurement of the Council's Employee Benefits Contract.
- b) Delegate authority for awarding and executing a contract for the provision of employee benefits starting 1 November 2025 for a period of 3 years, with a clause to extend for two further years, to the Executive Director of Strategy and Partnerships in consultation with the Chair and Vice Chair of this Committee.

## Other Decisions

### 7. Light Blue Fibre Annual Progress Report

It was resolved to:

Note the progress of the Light Blue Fibre over the last year.

### 8. Assets and Procurement Committee Agenda Plan and Appointments to Outside Bodies

It was resolved to:

Note the Agenda Plan and appointments to internal advisory group.

For more information contact:

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