

Assets and Procurement Committee Agenda Plan

Published on 1 July 2024

Notes

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
17/07/24	Performance Report	J Wise	Not applicable	24/06/24	09/07/24
	IT Security Procurement+	M Hudson/ C Stromberg	2024/067		
	Postal Service Procurement	C Ellis/ B Stevenson	2024/052		
	Council Owned Companies Governance	E Duncan	Not applicable		
	Sale of Shire Hall, Cambridge	C Ramsbottom J Macmillan	2024/047		
17/09/24	Performance Report	J Wise	Not applicable	05/09/24	09/09/24
	Cambridge Biomedical Campus+	J Macmillan	2024/023		
	Asset Improvement Programme	C Ramsbottom	2024/010		
	Children in Care Residential Service	J Macmillan/ M Alpar	2024/075		

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Enterprise resource planning system requirements	T Kelly	2024/074		
	Procurement update	C Ellis	Not applicable		
15/10/24	Performance Report	J Wise	Not applicable	03/10/24	07/10/24
	Disposal of the former Mill Road Library	J Macmillan	2024/059		
19/11/24	Cyber Security – Revenue Budget Proposal	J Patmore	2024/039	07/11/24	11/11/24
22/01/25	Business Planning – Scrutiny and overview of Assets and Procurement Committee Proposals	M Hudson	Not applicable	10/01/25	14/01/25
07/03/25				25/02/25	27/02/25

Please contact Democratic Services democraticservices@cambridgeshire.gov.uk if you require this information in a more accessible format

Future items to be programmed:
Eastnet procurement - 2025