

# ASSETS AND PROCUREMENT COMMITTEE



**Thursday, 21 March 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**  
**[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/cc-conduct-code>*
2. **Minutes of the Assets and Procurement Committee held 16 January 2024 and Action Log** **5 - 16**
3. **Petitions and Public Questions**

### **KEY DECISIONS**

4. **Procurement of water and wastewater services** **17 - 28**
5. **Land and Property Strategy 2024-29** **29 - 66**

## OTHER DECISIONS

6. **Commercial, Commissioning and Procurement Framework** 67 - 92

7. **Assets and Procurement Committee agenda plan and appointments to Outside Bodies** 93 - 94

8. **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 Paragraph 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 the financial or business affairs of any particular person (including the authority holding that information)*

### KEY DECISIONS

9. **Cromwell Leisure Park**

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

10. **Lease renewal of the Queen Mary Centre, Wisbech**

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

11. **Lease of land at Whitehall Farm, Littleport for a battery energy storage system**

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

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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 Councillor Lucy Nethsingha

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