

Assets and Procurement Committee Agenda Plan

Published on 2 September 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
17/09/24	Performance Report	J Wise	Not applicable	05/09/24	09/09/24
	Children in Care Residential Service	J Macmillan/ L Munt	2024/075		
	Enterprise resource planning system cloud hosting	T Kelly	2024/074		
	Procurement Compliance	C Ellis	Not applicable		
	Contract Management Update	C Ellis	Not applicable		
15/10/24	Performance Report	J Wise	Not applicable	03/10/24	07/10/24
	Cambridge Biomedical Campus+	J Macmillan	2024/023		
	Asset Improvement Programme	C Ramsbottom	2024/010		

Committee Date	Agenda item	Lead officer	Reference if key decision	Deadline for draft reports	Agenda despatch date
	Accommodation Improvement Programme	C Rose	TBC		
	Disposal of the former Mill Road Library	J Macmillan	2024/059		
	Employee Benefits Contracts	A Syson	2024/078		
19/11/24				07/11/24	11/11/24
22/01/25	Scrutiny of Draft Business Plan and Budget	M Hudson	Not applicable	10/01/25	14/01/25
	Cyber Security – Revenue Budget Proposal	J Patmore	2025/008		
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