Date of Publication of Decision List: 25th April 2018



ASSET DEVELOPMENT COMMITTEE - 23rd April 2018 DECISION LIST

| ITEM NO. | REPORT REF. | ITEM | ISSUE | DECISION | ACTION BY |
|-------------|----------------|---|--|---|---|
| 6. | S289 | Asset Maintenance Programme 2017/18 | To consider the updated Asset Management Planned Maintenance Programme for 2017/18. | (i) That the actual spend (as at 31st March 2018) as set out in Appendix 1 be noted; (ii) That the Planned Preventative Maintenance Programme on Appendix 2 for 2018/19 be approved | Spencer Clark Open Spaces & Facilities Manager |
| 9. | S290 | Site in Ely EXEMPT | To consider arrangements for a site in Ely. | It was resolved: That the recommendations in the report be approved. | Emma Grima Director Commercial |
| 10. | S291 | Land Development Opportunities and Asset Development Programme Update 2017/18 | To consider updates on land development opportunities and the asset development programme. | It was resolved: That the progress in relation to the Land Development Opportunities and Asset Development Programme be noted. | Phil Rose Strategic Land Advisor |

Please Note: These decisions will come into effect on **4**th **May 2018** unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **30**th **April 2018**.