



**FINANCE & ASSETS COMMITTEE – 24<sup>th</sup> MARCH 2022**  
**DECISION LIST**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>Item</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
6.	W163	Service Delivery Plans 2022/23	To consider the Service Delivery Plans for Services within the remit of this Committee.	<p>It was resolved:</p> <p>That the following Service Delivery Plans attached at Appendix 1 to the submitted report be approved:</p> <ul style="list-style-type: none"> <li>i. Democratic Services</li> <li>ii. Financial Services</li> <li>iii. Human Resources</li> <li>iv. Infrastructure &amp; Strategic Housing</li> <li>v. Legal Services</li> <li>vi. Open Spaces &amp; Facilities</li> <li>vii. Reprographics</li> <li>viii. Strategic Planning</li> </ul>	Director Commercial/ Service Leads
7.	W164	Asset Update & Asset Management Plan 2022/23	To consider the Asset Management Plan and spending for 2022/23.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>i) That the Corporate Asset Management Plan, as detailed in the revised Appendix 1 to the submitted report, be noted.</li> <li>ii) That the Asset Management spend for 2022/23, as detailed in Appendix 2 to the submitted report, be approved.</li> <li>iii) That the Asset Management 2021/22 spend to date, as detailed in Appendix 3 to the submitted report, be noted.</li> <li>iv) That the carry forward of the 2021/22 underspend, as detailed in paragraph 3.1 of the submitted report, be approved.</li> </ul>	Open Spaces & Facilities Manager

8.	W165	Portley Hill Depot Improvements	To consider the proposed improvement works to Portley Hill Depot, Littleport.	<p>It was resolved:</p> <p>i) That spending of up to £543,400 for the purposes outlined in Table 1 at 3.8 of the submitted report, be approved.</p> <p>ii) That approval be given to retain £282,550 (plus any unspent contingency) in reserve for the purposes identified in 3.9 of the submitted report.</p>	Director Commercial/Open Spaces & Facilities Manager
9.	W166	CLT Pre-Development Grant Scheme	To consider the criteria and application process for the CLT Pre-Development Grant Scheme.	<p>It was resolved:</p> <p>That approval be given to the criteria for the CLT Pre-Development Grant Scheme, as set out in Appendix 1 to the submitted report.</p>	Infrastructure & Strategy Manager
10.	-	Forward Agenda Plan	To receive the Committee's Forward Agenda Plan.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted.</p>	Democratic Services Officer
		<b>EXCLUSION OF THE PRESS &amp; PUBLIC</b>		<p>It was resolved:</p> <p>That the press and public be excluded during the consideration of the remaining items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories 1, 2 &amp; 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	
11.	-	ECTC Management Accounts (April-December 2021)	To receive the ECTC Management Accounts for the nine months to December 2021.	<p>It was resolved:</p> <p>That the contents of the report be noted.</p>	-

12.	-	ECTC Board Meeting Minutes	To receive the Minutes of the ECTC Board Meeting held on 13 <sup>th</sup> October 2021.	It was resolved:  That the Minutes of the ECTC Board meeting held on 13 <sup>th</sup> October 2021 be noted.	Director Commercial
13.	-	Asset Management Matter 1 in Parish of Ely	To consider proposals for a Council-owned asset in the Parish of Ely.	It was resolved:  That the recommendations detailed in the submitted report be approved.	Director Commercial
14.	-	Asset Management Matter 2 in Parish of Ely	To consider proposals for a Council-owned asset in the Parish of Ely.	It was resolved:  That the recommendations detailed in the submitted report be approved.	Director Commercial

***Please Note: These decisions will come into effect on Thursday 7 April 2022 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 Thursday 31 March 2022. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.***