



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING
HELD ON TUESDAY 14TH OCTOBER AT 6.30 PM

PRESENT:

The Mayor – Cllr E Every
Cllr S Pittock

Cllr J Yates
Cllr G Barber

Cllr A Arnold

Cllr A Whelan

1. APOLOGIES

Apologies were received from Cllrs Lindsay and Ashton.

2. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM – (as per standing order 83 b)

There were no intentions.

3. MINUTES OF THE LAST MEETING HELD ON 23RD JUNE 2014 AND MATTERS ARISING.

The minutes of the meeting held on 23rd June were agreed and signed as true record. AA01 & AA02 refer.

4. MALTINGS

4.1 Estimated cash flow for first 4 months.

Members noted the cash flow report dated 7th October.

4.2 Progress report.

Members noted the progress report.

4.3 List of exit costs with possible apportionments

Members noted the list of exit costs. It was unanimously agreed to negotiate these.

The Chairman proposed that in view of the confidential nature of the business to be transacted, items 4.4 and 5 be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised. This was seconded by Cllr Yates and unanimously agreed.

4.4 To discuss sub-lease

Due to the confidential nature of this item, this was discussed in Committee at the end of the meeting.

5. MALTINGS COTTAGE

Due to the confidential nature of this item, this was discussed in Committee at the end of the meeting.

6. MAGISTRATES COURT

Members noted the update that had been distributed.

7. ANY OTHER BUSINESS

There was no other business in addition to those items taken in committee at the end of the meeting.

8. DATE OF NEXT MEETING

10th November 2014 at 7pm