

**Decision Ref No:**

EX.134/10

**Subject Matter:**

**\*\*ASSET MANAGEMENT PLAN 2010 - 2015**

(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, the Mayor has agreed that call-in procedures should not be applied to this item)

Pursuant to Minute EX.121/10, the Assistant Director (Resources) submitted report RD.37/10 on the draft Asset Management Plan 2010 - 2015. He reminded Members that the Asset Management Plan had been updated to reflect the impact of the economic recession and the imposition of severe spending cuts and radical transformation of the Council's organisational structure and service delivery to achieve substantial savings in costs over the next three years. He added that the Asset Management Plan set out information on the overall performance of the asset base and how it was being used and reviewed.

The Assistant Director (Resources) reported that the Plan had been considered by the Resources Overview and Scrutiny Panel on 29 July 2010 and a copy of a Minute Excerpt from that meeting had been circulated (ROSP.71/10). The Panel had resolved:

- "1. That a copy of the Asset Register be made available to Members in the most appropriate way.
2. Officers to develop a mechanism into the process of disposal of assets to inform Members without compromising the process."

The Assistant Director (Resources) added that, in response to the Panel's request, Officers were working towards making the Asset Register available electronically in the near future.

The Governance and Resources Portfolio Holder noted the comments of the Resources Overview and Scrutiny Panel and moved the recommendation as set out in the report.

**Decision:**

1. That the comments of the Resources Overview and Scrutiny Panel be received.
2. That the Asset Management Plan, as attached to Report RD.37/10, be referred to the meeting of the City Council on 14 September 2010 for adoption.

**Key or Non-Key Decision:**

Key

**Key Decision Ref:**

KD.017/10

**Portfolio:**

Governance and Resources; Local Environment

**Who made decision:**

Executive

**Date:**

02-Sep-10

**Reports and Background Papers considered:**

A Report of the Assistant Director (Resources) (RD.37/10) - Asset Management Plan 2010 - 2015

**Reasons for Decision:**

To receive the comments of the Resources Overview and Scrutiny Panel on the draft Asset Management Plan 2010 - 2015 prior to recommending the plan to Council for

adoption

**Summary of Options rejected:** None

**Interests declared** None

**Date published** 06-Sep-10

**Urgent decision not subject to call in** Yes

**Consent of Chairman/ Deputy Chairman of Council to Urgency:** Received 26 August 2010

**Deadline for call-in:** Not applicable

**Implementation date if not called-in:**

**Relevant Overview and Scrutiny Panel:** Resources Overview and Scrutiny Panel

**Call-in notified to and date notified:**

**Approved for implementation on:**

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