

---

## **EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 30 AUGUST 2011**

---

**EX.100/11 DRAFT ASSET MANAGEMENT PLAN 2011 - 2016**  
(Key Decision)

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

**Portfolio** Governance and Resources

**Subject Matter**

Pursuant to Minute EX.084/11, the Assistant Director (Resources) submitted report RD.38/11 on the draft Asset Management Plan 2011 - 2016. He reminded Members that the Asset Management Plan had been updated to reflect the key issues and changes affecting the future management and use of the City's property resources, together with the impact of the Asset Review Business Plan approved by Council in January 2011. The Plan also reported on the current position and performance of the portfolio, and the Asset Disposal Programme.

The Assistant Director (Resources) reported that the Plan had been considered by the Resources Overview and Scrutiny Panel on 25 August 2011 and an Excerpt from the draft Minutes of that meeting had been circulated (ROSP.60/11). The Panel had noted the report.

The Governance and Resources Portfolio Holder accepted the Panel's comments, as detailed within Minute ROSP.60/11. and moved the Assistant Director's recommendation that the Asset Management Plan be referred to full Council for adoption.

**Summary of options rejected** None

**DECISION**

1. That the comments of the Resources Overview and Scrutiny Panel be received and accepted.
2. That the draft Asset Management Plan, as attached to Report RD.38/11, be referred to the meeting of the City Council on 13 September 2011 for adoption.

## **Reasons for Decision**

To receive the comments of the Resources Overview and Scrutiny Panel on the draft Asset Management Plan 2011 - 2016 prior to recommending the Plan to Council for adoption.