
**EXCERPT FROM THE MINUTES OF THE
EXECUTIVE
HELD ON 3 SEPTEMBER 2012**

EX.109/12 **DRAFT ASSET MANAGEMENT PLAN 2012 - 2017
(Key Decision – KD.016/12)

Portfolio Finance, Governance and Resources

Relevant Overview and Scrutiny Panel Resources

Subject Matter

Pursuant to Minute EX.092/12, the Finance, Governance and Resources Portfolio Holder submitted report RD.33/12 on the draft Asset Management Plan 2012 - 2017. He reminded Members that the Asset Management Plan had been updated to reflect the key issues and changes affecting the 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 Finance, Governance and Resources Portfolio Holder added that the Plan had been considered by the Resources Overview and Scrutiny Panel on 30 August 2012. Panel Members had raised a number of comments and specific questions which had been answered at the meeting.

An Excerpt from the Minutes of that meeting had been circulated (ROSP.62/12). The Panel had resolved:

- “1) That the comments and concerns of the Committee be forwarded to the Executive for consideration.
- 2) That the Panel looked forward to being involved in the review of the Asset Review Business Plan.”

The Finance, Governance and Resources Portfolio Holder moved acceptance, which was duly seconded by the Leader.

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.33/12, be referred to the meeting of the City Council on 11 September 2012 for adoption.

Reasons for Decision

To receive the comments of the Resources Overview and Scrutiny Panel on the draft Asset Management Plan 2012 - 2017 prior to recommending the Plan to Council for adoption.