

THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00 PM ON THURSDAY,17 NOVEMBER 2005. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON THURSDAY, 10 NOVEMBER 2005

Present : Cllr J Wood, Cabinet Member for Resources, Audit, an Efficient Council and Customer Champion

Miss K Green, Committee Services

Item	<u>Development of the Strategic Asset Management Plan</u>
Decision reference	18/05
Decision taken	That the Cabinet Member establish a member group to advise and assist her in the development of a Strategic Asset Management Plan, with terms of reference as set out in Appendix 1 That a procurement exercise is undertaken to identify potential external advisors
Reasons for decision	To allow members with a range of interests and expertise to help identify the strategic objectives to be delivered by the Asset Management Plan
Additional reasons	None
Options considered and rejected	Through changing the terms of reference of one of the Commissions Commissioning an external agent To develop a strategy under the political director of the Cabinet Member To form a Cabinet Committee
Declarations of interest	None declared
Additional advice received	None