

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	ASSET MANAGEMENT PLAN: OVERVIEW ISSUES REPORT
Members Present:	Councillors: RJ Phillips (Leader), PJ Edwards, DW Rule MBE (Deputy Leader), RV Stockton, DB Wilcox, RM Wilson.
Date of Decision:	8th February 2007
Exempt:	No
Confidential	No
Urgent Decision:	No
Purpose:	To endorse the Asset Management Plan 2006/07, approve revised Asset Management arrangements and to inform Cabinet of the key issues and actions relating to the implementation of the Council’s Asset Management Plan 2006/07.
Decision:	<p>THAT</p> <ul style="list-style-type: none"> (a) the Asset Management Plan for 2006/07 be endorsed; (b) the revised Asset Management arrangements outlined at Appendix 2 of the report be approved in principle; and (c) the key issues and actions identified be noted.
Reasons for the Decision:	To comply with the requirement to obtain Cabinet endorsement of the Asset Management Plan.
Options Considered:	N/A
Declaration of Interest:	None.

COUNCILLOR RJ PHILLIPS:..... Date:.... 8th February 2007....
LEADER OF THE COUNCIL