

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 20 SEPTEMBER 2018

DECISION SHEET

PRESENT: J M Palmer, J A Gray, G J Bull, D M Tysoe and Mrs M L Beuttell

APOLOGIES: R Fuller

ITEM NO.	SUBJECT	CONTACT OFFICER
1	CORPORATE PLAN 2018 - 2022 i. that the Cabinet provides final comment on the Corporate Plan 2018–2022; and RECOMMENDS TO COUNCIL ii. that the Corporate Plan 2018 - 2022 be adopted.	A Dobbyne 388100
2	INTEGRATED PERFORMANCE REPORT 2018/19 QUARTER 1 i. Notes the progress made against draft Key Actions and Corporate Indicators in the Corporate Plan and current projects, as summarised in Appendix A and detailed in Appendices B and C of the submitted report; ii. Notes the Council's financial performance at the end of June, as detailed in the Financial Performance Monitoring Suite in Appendix D and the register of reviews of Commercial Investment Strategy propositions as detailed in Appendix E of the submitted report.	D Buckridge 388065 A Dobbyne 388100 P Loveday 388605
3	CHANGE TO CONSTITUTION - HDC VENTURES LIMITED - SHAREHOLDER REPRESENTATIVE AND REFERENCE GROUP RECOMMEND TO COUNCIL to approve the insertion of the Arrangements for the Shareholder Representative and Shareholder Reference Group into Part 3 Responsibility for Functions of the Constitution, as detailed in the Appendix to the submitted report.	A Roberts 388015

ITEM NO.	SUBJECT	CONTACT OFFICER
4	APPOINTMENT TO THE A141 HUNTINGDON AND ST IVES AREA TRANSPORT STUDY STEERING GROUP RESOLVED that Councillors Ms A Dickinson, J Neish, M Humphrey and S Wakeford be appointed to the Cambridgeshire County Council A141 Huntingdon and St Ives Area Transport Study Steering Group for the remainder of the Municipal Year.	
5	ITEM OF SPECIAL URGENCY - BUSINESS RATE PILOT i. To agree the Council's participation in the 2019/20 Business Rate Pilot for the Peterborough and Cambridgeshire area on the proviso that the Cambridgeshire and Peterborough Combined Authority confirms that it will underwrite 'no detriment' for the Council: and that ii. Subject to other considerations or changes, that the Head of Resources be delegated authority to amend the District Council's response as necessary, in consultation with the Executive Leader.	