

# HUNTINGDONSHIRE DISTRICT COUNCIL

## Cabinet

Thursday, 18 November 2021

### DECISION SHEET

**PRESENT:** Councillors Mrs M L Beuttell, S Bywater, S J Criswell, J A Gray, D N Keane, J Neish (Vice-Chairman), and K I Prentice.

**IN ATTENDANCE:** Councillor J Palmer (Cabinet Assistant).

**APOLOGIES:** Councillor R Fuller.

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>COMMUNITY INFRASTRUCTURE LEVY SPEND ALLOCATION</b></p> <p>The Cabinet has</p> <ul style="list-style-type: none"><li>(a) noted the information on projects previously allocated or in receipt of funding commitments and the updates on their delivery (as outlined in Appendix 1);</li><li>(b) agreed Officer recommendations for projects submitted in this round for over £50,000 Community Infrastructure Levy funding a(s detailed in Appendix 2);</li><li>(c) noted the bids submitted in this round for £50,000 or less Community Infrastructure Levy funding and the approvals in line with delegated authority (as outlined in Appendix 3);</li><li>(d) delegated authority to the Corporate Director (Place) and Service Manager (Growth), in consultation with the Executive Leader and Executive Councillor for Strategic Planning, to make final agreements for contracts to be issued on projects allocated CIL monies in principle</li></ul>	C Burton - (01223) 616841

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	<p>subject to provision of necessary evidence;</p> <p>(e) approved the funding for the Special School at Alconbury Weald which, due to the scale of funding offered was approved in principle by Cabinet on 11th February 2021 (Minute No. 20/53 refers) and, following submission of additional information, is reported back to Cabinet for approval; and</p> <p>(f) agreed an extension of time until 31st July 2022 for Warboys Village Hall project.</p>	
2	<p><b>GRAFHAM AND ELLINGTON NEIGHBOURHOOD PLAN EXAMINATION OUTCOME AND PROGRESSION TO REFERENDUM</b></p> <p>The Cabinet has agreed that the District Council should act upon the Examiner's report to accept the recommended modifications and progress the neighbourhood plan to referendum.</p>	<p>N Elworthy - (01480) 388434</p>
3	<p><b>GAMBLING ACT 2005 - STATEMENT OF PRINCIPLES 2021</b></p> <p>The Cabinet has</p> <p>(a) noted the Gambling and Act 2005 – Statement of Principles 2021 that has been produced following the required consultation; and</p> <p>(b) recommended to Council that the Statement of Principles be referred to Council for approval.</p>	<p>F Flett - (01480) 388377</p>
4	<p><b>CORPORATE PERFORMANCE REPORT 2021/22, QUARTER 2</b></p> <p>The Cabinet has considered and commented upon the progress made against the Key Actions and Corporate Indicators in the Corporate Plan</p>	<p>D Buckridge/J Lancaster - (01480) 388065 / 388300</p>

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	and current projects, as summarised in Appendix A and detailed in Appendices B and C of the report now submitted.	
5	<p><b>FINANCIAL PERFORMANCE REPORT 2021/2, QUARTER 2</b></p> <p>The Cabinet has:</p> <p>(a) considered and commented on the financial performance to the end of September 2021, as detailed in Appendix 1 and summarised in paragraph 3.2 of the report now submitted; and</p> <p>(b) considered and approved the proposed budget changes to the Capital Budget to accommodate reclassification of budget and in year activity not included within the Medium Term Financial Strategy as outlined in paragraph 3.3 of the report now submitted.</p>	E Symons - (07736) 630057
6	<p><b>TREASURY MANAGEMENT - SIX MONTH REVIEW</b></p> <p>The Cabinet has noted the treasury management performance for the first 6 months of 2021/22 and recommended the report to Council for consideration.</p>	E Symons - (01480) 388388
7	<p><b>HINCHINGBROOKE COUNTRY PARK JOINT GROUP</b></p> <p>The Cabinet has received the Minutes of the Hinchingsbrooke Country Park Joint Group held on 21st October 2021.</p>	H Peacey - (01223) 752548