

# HUNTINGDONSHIRE DISTRICT COUNCIL

## Cabinet

Thursday, 16 June 2022

### DECISION SHEET

**PRESENT:** Cllrs S J Conboy (Chair), L Davenport-Ray, S W Ferguson, M A Hassall, B A Mickelburgh, B M Pitt, T D Sanderson, S L Taylor and S Wakeford.

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>JOINT ADMINISTRATION AGREEMENT</b></p> <p>The Cabinet has received and noted the content of the Joint Administration Agreement as attached at Appendix 1 of the report now submitted.</p>	J Lancaster - (01480) 388300
2	<p><b>MARKET TOWNS PROGRAMME - SUMMER UPDATE</b></p> <p>The Cabinet has noted progress to date of the Market Towns Programme outlined in the report now submitted and has:</p> <p>(a) delegated authority to the Corporate Director (Place) and the Section 151 Officer in consultation with the Executive Councillor for Place, Executive Councillor for Job, Economy &amp; Housing and Executive Councillor for Finance and Resources to submit, accept and sign the associated funding agreement for the Ramsey Local Growth Fund bid enabling the delivery of a new produce hub and public realm improvements;</p> <p>(b) delegated authority to the Corporate Director (Place) and the Section 151 Officer in consultation with the Executive Councillor for Place, Executive Councillor for Job, Economy &amp; Housing and Executive Councillor for Finance and</p>	K McFarlane - (07810) 637626

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>Resources the submission of a funding bid in respect of a second round of the Levelling Up Fund;</p> <p>(c) delegated authority to the Corporate Director (Place), the Section 151 Officer and Head of Legal Practice in consultation with the Executive Councillor for Place, Executive Councillor for Job, Economy &amp; Housing and Executive Councillor for Finance and Resources to enter into all relevant and necessary contracts for the successful design, development, construction and delivery of the Market Towns Programme;</p> <p>(d) reflected the change in operational responsibility for the Market Towns Programme, to authorise the Corporate Director (Place) to exercise the above delegations in line with statutory procurement, standing orders and the Council Constitution; and</p> <p>(e) noted that update reports will be brought back to Cabinet on a quarterly basis outlining any contracts that have been entered into under the above delegation within the period reported.</p>	
3	<p><b>CORPORATE PERFORMANCE REPORT, 2021/22 QUARTER 4</b></p> <p>The Cabinet has considered and commented on progress made against the 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 report now submitted.</p>	<p>D Buckridge - (01480) 388065</p>
4	<p><b>HINCHINGBROOKE COUNTRY PARK JOINT GROUP</b></p> <p>The Cabinet has appointed Councillor S Taylor in place of Councillor T D Sanderson on the Hinchingsbrooke Country Park Joint Group in her</p>	<p>H Peacey - (01480) 388007</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
	capacity as Executive Member for the Country Park.	
5	<p><b>REPRESENTATION ON ORGANISATIONS</b></p> <p>The Cabinet has:</p> <p>(a) appointed to the organisations and partnerships referred to in the updated Appendix 1 of the report now submitted, subject to a minor change in one appointment relating to the East West Rail – Huntingdonshire South Cambridgeshire Local Representatives Group;</p> <p>(b) agreed not to appoint to those organisations and partnerships as indicated in the updated Appendix 1 of the report now submitted;</p> <p>(c) requested the Overview and Scrutiny Panel (Performance &amp; Growth) to undertake a review of the governance arrangements in place for the various Internal Drainage Boards to which the Council appoints to; and</p> <p>(d) in the event that change or new appointments are required to the District Council's representation during the course of the four year term, the Elections and Democratic Services Manager be delegated, after consultation with the Executive Leader, Deputy Executive Leader and Assistant Leader, to nominate and authorise alternative representatives as necessary.</p>	H Peacey - (01480) 388007
6	<p><b>DISPOSAL OF SMALL PARCEL OF LAND TO MEMBER OF STAFF</b></p> <p>The Cabinet has endorsed the recommendation contained within the exempt report now submitted.</p>	J Golby - (07810) 637617

ITEM NO.	SUBJECT	CONTACT OFFICER
7	<p data-bbox="347 219 1067 293"><b>MATERIAL RECYCLING FACILITY (MRF) CONTRACT EXTENSION</b></p> <p data-bbox="347 360 1067 472">The Cabinet has approved the recommendation contained within the exempt report now submitted.</p>	A Rogan - (01480) 388082