## **HUNTINGDONSHIRE DISTRICT COUNCIL**

## Cabinet

## Tuesday, 10 September 2024

## **DECISION SHEET**

PRESENT: Councillors S J Conboy, L Davenport-Ray, S W Ferguson, J E Harvey,

B A Mickelburgh, B M Pitt, S L Taylor and S Wakeford.

IN

ATTENDANCE: Councillor T D Sanderson (via Zoom).

| ITEM NO. | SUBJECT   | CONTACT OFFICER        |
|----------|---|------------------------|
| 1        | EAST PARK SOLAR FARM  |                        |
|          | The Cabinet has delegated authority to the Chief Planning Officer, in consultation with the Leader and Executive Councillor for Planning to take all associated action necessary in the interests of the efficient and timely conduct of the Council's compliance with the East Park Solar Farm Development Consent Order procedures including but not limited to:  | C Fox - (01480) 388457 |
|          | <ul> <li>(a) preparing the Council's responses to any written questions from the Examining Authority during the Development Consent Order Examinations and to submit those to the Examining Authority;</li> <li>(b) settling the content of and submit any Written Representations to the Examining Authority;</li> <li>(c) negotiate, settle and complete any legal agreements relevant to secure the granting of a Development Consent Order pursuant to the applications;</li> <li>(d) settling and the submission of the Statement of Common Ground to the Examining Authority;</li> <li>(e) the instruction of witnesses and legal advisors throughout the Examination process if required; and</li> </ul> |                        |

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|          | (f) the discharge of Development Consent<br>Order requirements made under any<br>Development Consent Order granted<br>by the Secretary of State.  |                           |
| 2        | FURTHER ISSUES AND OPTIONS 2024<br>ENGAGEMENT PAPER FOR THE LOCAL<br>PLAN UPDATE  |                           |
|          | The Cabinet has:  | C Bond - (01480) 387104   |
|          | <ul> <li>(a) endorsed the content of the Further Issues and Options 2024;</li> <li>(b) agreed that the Further Issues and Options 2024 paper be published for public engagement for ten weeks between 18th September and 27th November 2024 under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012; and</li> <li>(c) granted delegated authority to the Chief Planning Officer, in consultation with the Executive Councillor for Planning to make any necessary typographical or other minor changes to the Report prior to its publication for consultation.</li> </ul> |                           |
| 3        | LAND AVAILABILITY ASSESSMENTS   |                           |
|          | The Cabinet has:  (a) approved the contents of the Land Availability Assessments; (b) agreed that the Land Availability Assessments be published for public consultation for ten weeks between 18 September and 27 November 2024; and (c) granted delegated authority to the Chief Planning Officer, in consultation with the Executive Councillor for Planning to make any necessary typographical or other minor changes to the document prior to its publication for consultation.   | F Schulz - (01480) 388432 |

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|          |  |                           |
| 4        | SUSTAINABILITY APPRAISAL FOR THE LOCAL PLAN UPDATE FURTHER ISSUES AND OPTIONS AND LAND AVAILABILITY ASSESSMENTS  |                           |
|          | The Cabinet has  | C Bond - (01480) 387104   |
|          | <ul> <li>(a) endorsed the content of the Sustainability Appraisal 2024;</li> <li>(b) agreed that the Sustainability Appraisal be published for public engagement for ten weeks between 18 September and 27 November 2024 under Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012; and</li> <li>(c) granted delegated authority to the Chief Planning Officer, in consultation with the Executive Councillor for Planning to make any necessary typographical or other minor changes to the document prior to its publication for consultation.</li> </ul> |                           |
| 5        | COMMUNITY HEALTH AND WEALTH<br>BUILDING STRATEGY AND DELIVERY FUND   |                           |
|          | The Cabinet has commented and supported the:  (a) proposed Community Health and Wealth Building Strategy; (b) creation of a Community Health and Wealth Delivery Fund to support the delivery of the Community Health and Wealth Building Strategy, subject to approval of a detailed proposal on the detailed operation of the fund; and (c) continued community engagement and co-production activity to inform the delivery of the strategy.  | O Morley - (01480) 388103 |
| 6        | 3C ICT SHARED SERVICE REVIEW   |                           |
|          | The Cabinet has:   | J Taylor - (01480) 388119 |

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|          | <ul> <li>(a) noted the final report submitted by Triple Value Impact (TVI) as per the exempt Appendix 1 to the report now submitted; and</li> <li>(b) agreed to the recommended Option 1 (redesigned 3C ICT and Digital, Lead Authority remains HDC) and has delegated the responsibility for finalising the scope and detailed nature of the new agreement and associated activities to the Chief Executives and respective Portfolio Holders for each partnership council reporting on progress through the revised member board.</li> </ul>                             |                                       |
| 7        | 2024/25 FINANCE PERFORMANCE REPORT - Q1 FORECAST   |                                       |
|          | The Cabinet has:  (a) considered and commented on the revenue financial performance for the financial year 2024/25 Quarter 1, as detailed in Appendix 1 and summarised in paragraph 3.2 of the report now submitted;  (b) considered and commented on the capital financial performance for 2024/25 Quarter 1, as detailed in Appendix 2 and summarised in paragraph 3.3 of the report now submitted; and  (c) considered and commented on the prudential and treasury management indicators for 2024/25 Quarter 1, as detailed in Appendix 3 of the report now submitted. | S Russell-Surtees -<br>(01480) 388524 |
| 8        | CORPORATE PERFORMANCE REPORT,<br>QUARTER 1 2024/25   |                                       |
|          | The Cabinet has considered and commented on progress and performance during Quarter 1, as summarised in the Corporate Performance Page 4 of 5  | N Sloper - (01480) 388635             |

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|          | Report attached and detailed in Appendices A and B of the report now submitted.                                       |                           |
| 9        | HINCHINGBROOKE COUNTRY PARK JOINT GROUP MINUTES   |                           |
|          | The Cabinet has received and noted the Minutes of the Hinchingbrooke Country Park Joint Group held on 12th July 2024. | B Buddle - (01480) 388008 |