

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 4 NOVEMBER 2004

DECISION SHEET

PRESENT: I C Bates, Mrs J Chandler, R L Clarke, N J Guyatt, D P Holley, Mrs P J Longford,
T V Rogers and L M Simpson
APOLOGIES: Mrs D C Reynolds

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>REPORT OF THE SAFETY ADVISORY GROUP</p> <p>Noted the report of the meeting of the Safety Advisory Group held on 22nd September 2004 and approved the recommendations by the Group arising from the recent fire alarm alert.</p>	Mrs H Lack 388006
2	<p>COMPREHENSIVE PERFORMANCE ASSESSMENT - DRAFT IMPROVEMENT PLAN</p> <p>Subject to</p> <ul style="list-style-type: none">a) an adjustment to the review programme to enable the reviews of the Council's priorities to coincide with the local plan process; andb) the inclusion of additional Executive Councillors as lead members in a number of the Plan areas, <p>the Cabinet approved the draft Improvement Plan prepared in response to the recent CPA inspection. Agreed that the deliberations of the working party established by the Overview and Scrutiny Panel (Service Delivery & Resources) be reported to the Cabinet at a later date.</p>	I Leatherbarrow 388005
3	<p>MEDIUM TERM PLAN 2005 - 2010: PROGRESS</p> <p>Agreed that consideration of this item be deferred pending its consideration by the Overview and Scrutiny Panel at their meeting on 9th November 2004.</p>	S Couper 388103
4	<p>Ramsey Gateway Urban Design Framework</p> <p>Agreed to adopt the revised Ramsey Gateway Urban Design Framework as Interim Planning Guidance to the Huntingdon Local Plan.</p>	R Probyn 388430

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5	<p>Urban Design Framework - St Ives West</p> <p>Approved the Urban Design Framework for land at St Ives West as draft Interim Planning Guidance for a period of public consultation.</p>	R Probyn 388430
6	<p>A Vision for St Neots</p> <p>Agreed that this item be deferred to a future meeting, to enable the Ward Members to submit their concerns in relation to the issue and the clarification of information within the report.</p>	R Probyn 388430
7	<p>Huntingdon Riverside Project</p> <p>Agreed to support the principle of the preferred solution for the development of the Riverside Park area and authorised officers to prepare a programme of action for the work and the exploration of funding sources, including opportunities for securing private sector funding where appropriate.</p>	K Phillips 388260 P Jones 388202 R Probyn 388430
8	<p>Public Conveniences - Agency Arrangements & Future Programme</p> <p>Agreed to authorise the Head of Environment and Transport, following consultation with the Executive Councillor for Waste and Streetscene, to negotiate draft heads of terms with Huntingdon, St Ives and St Neots Town Councils for an agreement for the joint operation and maintenance of all town centre conveniences for a period of not more than seven years and to report the outcome of the negotiations to Cabinet not later than their meeting on 3rd February 2005;</p> <p>Authorised the Head of Environment & Transport to serve notice on J C Decaux terminating the agreement in respect of automatic public conveniences in villages from 1 January 2005 and to make arrangements for their removal and for the restoration of sites;</p> <p>Approved the release of MTP funds in 2004/05 to implement the removal of the APCs;</p> <p>Approved the changes to the MTP which relate to the removal of the APCs; and</p> <p>Agreed to establish a Working Party (comprising Councillors Bates, Chandler, Clarke and Guyatt) to review the issues associated with Public Conveniences and report back to the Cabinet at a later date.</p> <p>Agreed that the recommendations b and c as set out in the</p>	R Preston 388340

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	report now submitted be deferred to a later date.	
9	<p>HOME ENERGY CONSERVATION ACT (HECA) EIGHTH PROGRESS REPORT (2004)</p> <p>Approved the content of the eighth annual progress report on Home Energy Efficiency and authorised the Chief Executive to sign the report on behalf of the Council prior to its submission to DEFRA.</p>	Ms S Lammin 388280
10	<p>QUARTERLY SUMMARY OF DEBTS WRITTEN OFF</p> <p>Noted those debts which had been written off during the quarter ending 30th September 2004 and during the financial year.</p>	J Barber 388105
11	<p>Extension to facilities at Ramsey Leisure Centre: Request for additional funding</p> <ol style="list-style-type: none"> 1. Agreed to release £200,000 from the Medium Term Plan in respect of the cost of funding extensions to Ramsey Leisure Centre. 2. Refused to approve a supplementary capital estimate of £128,000 3. Approved a budget transfer of £128,000 from the approved capital programme for future maintenance of Leisure Centres for this purpose; and 4. subject to the above resolutions and the availability of funds, awarded the contract for the sum of £328,381 to R G Carter Building Ltd. 	S Bell 388049