HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 16 DECEMBER 2004

DECISION SHEET

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

APOLOGIES: R L Clarke

ITEM NO.	SUBJECT	CONTACT OFFICER
1	Draft Preferred Options for Core Policies DPD	
	Noted the intention to undertake informal consultation with key stakeholders on potential policy approaches for inclusion in a Core Strategy DPD, as required by the new planning legislation.	M Bingham 388431
	Noted that following this consultation and a sustainability appraisal, potential policy approaches will be presented to Cabinet and Full Council for decision, prior to formal consultation in the summer of 2005.	
	Authorised the Head of Planning Services, in consultation with the Executive Councillor for Planning Strategy, to make unlimited changes to the policy scoping sheets as necessary during the process of final editing prior to the key stakeholder consultation.	
2	Licensing Act 2003: Statement of Licensing Policy	
	Recommended that the Council adopt the Statement of Licensing Policy as set out at Annex C to the report with effect from 7 th January 2005 for a period of 5 years.	R Reeves 388003
	Requested that a report reviewing the financial implications, workload and costs be submitted to a meeting 9 months after the date for the first receipt of applications.	
3	Urban Design Framework - Anglian House, Huntingdon	
	Approved the Urban Design Framework as a basis for further discussion and consultation.	R Probyn 388430
4	Land at California Road, Huntingdon	
	Agreed to the sale of land to Huntingdonshire Housing	K Phillips

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	Partnership on the terms set out in section 3 of the report. Authorised the Director of Central Services to approve the consideration after consultation with the Executive Councillors for Resources Welfare and I.T and Finance.	388260 F Mastrandrea 388208
5	Open Space and Recreation Land, St Neots	
	Agreed to transfer the land at Riversmede to St Neots Town Council for the sum of £1 on the basis that it will be used for recreational and amenities purposes only subject to consent for the grant of a lease of part to the Reserves Forces and Cadets Association for East Anglia for the construction of a headquarters building. Agreed that land at Shady Walk Recreation area, Dukes	K Phillips 388260
	Road / Kings Road play area, Brickhills open space and Garden of Rest, New Street / Tan Yard as set out in paragraph 2.2 of the report be transferred to St Neots Town Council for the sum of £1 each on the basis that the sites will be used for open space purposes only.	
6	Wetland at Little Paxton	
	Agreed to accept the offer of two acres of wet grassland beside the River Great Ouse at Little Paxton.	P Knight 388442
7	Best Value Review - Improving Access to Services	
	Agreed to "sign off" the Access to Services Best Value Review.	D Oliver 388101 I Leatherbarrow 388005
8	FINANCIAL MONITORING - REVENUE BUDGET	
	Noted the projected outturn of the 2004/05 budget and the likely spending variations identified in the current year.	G Dolan 388106 S Couper 388103
9	CASH IN TRANSIT: RENEWAL OF CONTRACT	
	Approved the unavoidable increases in expenditure which will be included in the Medium Term Plan.	J Barber 388105

ITEM NO.	SUBJECT	CONTACT OFFICER
10	SAPLEY SQUARE, OXMOOR: REDEVELOPMENT	
	Oxmoor, Sapley Square Redevelopment – Award of tender and Release of Funds	C Allen 388380 K Phillips 388260
	Agreed to accept the tender from Gleeson for £2457,000 for the design and construction of the Sapley Square redevelopment.	
	Noted the estimated net capital cost on the scheme of £153,000 and that the income from land sales would need to be £540,000 lower than estimated before there was a net revenue impact on the Council.	
	Agreed that Councillor L M Simpson be nominated the appropriate Executive Councillor to deal with all matters relating to the Oxmoor; and	
	Requested that a progress report on developments in the Oxmoor be submitted to the Cabinet at a later date.	
	Oxmoor (Huntingdon) Action Plan - Property Update	
	Noted progress on the implementation of the Oxmoor Action Plan	
	Authorised the Director of Central Services, in consultation with the Executive Councillor for Resources, Welfare and IT to approve detailed terms for the acquisition of the leasehold interest at 2a Sapley Square	
	Approved the terms proposed for the lease of community facilities to Hunts Forum, and authorised the Director of Central Service in consultation with the Executive Councillor for Resources, Welfare and IT to approve detailed terms for the lease.	