

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 7 APRIL 2005

ACTION SHEET

PRESENT: 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
APOLOGIES: (none)

ITEM NO.	SUBJECT	ACTION BY	TO NOTE
1	<p>LOCAL PUBLIC SERVICE AGREEMENT</p> <p>The Chief Executive, after consultation with the Leader, was authorised to enter into a partnership agreement relating to a Local Public Service Agreement for Cambridgeshire.</p>		I Leatherbarrow 388005
2	<p>Annual Efficiency Statement</p> <p>The report by the Director of Commerce and Technology was received and noted.</p> <p>The analysis of anticipated efficiency savings set out in the Annual Efficiency Statement at Annex B to the report was noted.</p> <p>The Director of Commerce and Technology, after consultation with the Leader and the Chief Executive, was authorised to submit the Annual Efficiency Statement to the Office of the Deputy Prime Minister on or before 15th April 2005.</p>		D Oliver 388100
3	<p>PLANNING FOR MIXED COMMUNITIES - CONSULTATION PAPER ON A PROPOSED CHANGE TO PPG3: HOUSING</p> <p>The Head of Planning Services, after consultation with the Executive Member for Planning Strategy, was authorised to make representations to the Office of the Deputy Prime Minister based on the comments made in the report now submitted subject to an amendment to the final bullet point in paragraph 4.1 to refer to the Council's concern that without there being a policy to which refusal of planning permission can be linked it</p>		C Bond 388435

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	<p>is likely to be impossible for planning permission to be refused.</p>		
4	<p>MEDIUM TERM PLAN: REQUESTS FOR RELEASE OF FUNDS</p> <p>Funding was released for a Vehicle Replacement Programme, an Older People's Village Warden Scheme, Discretionary Repair Loans/Grants and Disabled Facilities Grants, which are included in the Council's MTP.</p>		<p>S Couper 388103</p>
5	<p>HEADQUARTERS AND OTHER ACCOMMODATION PROCUREMENT</p> <p>It was agreed to publish a contract notice in the Official Journal of the European Communities and place an advertisement in the Estates Gazette seeking expressions of interest from suitably qualified developers to procure a new headquarters building and other accommodation.</p> <p>The Chief Executive, after consultation with the Leader of the Council, was authorised to determine a list of not more than six tenderers from the responses to the initial contract notice.</p> <p>The requirement for the Cabinet to approve the output specifications for the new buildings/premises before tenders are issued in June 2005 was noted.</p> <p>The Chief Executive, after consultation with the Leader of the Council, was authorised to develop and approve detailed tender evaluation criteria having regard to the issues listed at paragraph 2.5 to the report submitted.</p> <p>The Chief Executive was authorised to obtain independent valuations of the Pathfinder House/Castle Hill Site and of the Godmanchester Depot site such that realisable values can be used in the tender evaluation exercise.</p> <p>The Chief Executive, after consultation with the Leader of the Council, was authorised to complete an initial evaluation of tenders received and report thereon to the meeting of the Council on 28th September 2005.</p> <p>The intention to submit a request to the September meeting of the Council to take a decision on the project based on an initial</p>		<p>R Preston 388340</p>

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	<p>evaluation of tenders received was noted.</p> <p>The Chief Executive was authorised to enter post-tender clarifications with two or more tenderers leading to the submission of best and final Officers.</p>		

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