HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 10 JULY 2003

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	MINUTES	
	The Minutes of the Meeting of the Cabinet held on 26th June 2003 were approved as a correct record and signed by the Chairman.	
2	CAMBRIDGE SUB-REGION HOUSING STRATEGY 2003/06	
	Recommended to full Council that the Cambridge Sub – Region Housing Strategy 2003/06 be endorsed.	
3	PRIVATE SECTOR HOUSING STRATEGY, 2004/07	
	Requested full Council to endorse the Private Sector Housing Strategy 2004/07	
4	HOMELESSNESS REVIEW AND STRATEGY 2004/07	
	Recommended to full Council that the Homelessness Review and Strategy 2004/07 be endorsed.	
5	BLACK AND MINORITY ETHNIC HOUSING STRATEGY 2003/04	
	Asked full Council to endorse the Black Minority Ethnic Housing Strategy 2003/04.	

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6	NEW INDUSTRIAL UNITS	
	deferred consideration of this matter until a further meeting to enable the Head of Legal and Estates to investigate the availability of alternative sites for the construction of small industrial units at Caxton Road and Burrell Road, St Ives.	
7	13 CROMWELL ROAD, ST NEOTS	
	Agreed to remarket 13 Cromwell Road, St Neots for letting with reference being made to the possible availability of the freehold for the factory and in the event that the premises are sold, agreed to submit a Medium Term Plan Bid for the development of alternative industrial/commercial premises.	
8	DRAFT HOUSING STRATEGY 2004/07	
	Council is asked to recommend the approval of the District Council's Housing Strategy 2004/07 and to authorise the Director of Operational Services, after consultation with the Executive Member for Housing Strategy, to make any necessary presentational or textual changes to the Strategy document in advance of its submission to Go – East by the 31st July 2003.	
9	CAMBRIDGESHIRE & PETERBOROUGH WASTE LOCAL PLAN PROPOSED MODIFICATIONS	
	Noted the principal modifications to the Peterborough and Cambridgeshire Waste Local Plan.	
10	OXMOOR ACTION PLAN - PROPERTY IMPLICATIONS	
	Agreed to appoint Macmon Architect to prepare a detailed scheme for the redevelopment of Sapley Square and in that respect agreed to waive the requirements in paragraph 2.2 of the Council's Code of Procurement; approved proposals for the development of Phase 2 of Sapley Square and agreed to submit an application for planning permission and subject to the availability of funding from the sustainable communities grant authorised the Executive Director for Central Services, after consultation with the Leader of the Council and the Executive Councillors for Resources, Welfare and Information Technology and for Finance, to approve detailed terms for; • the acquisition of shops, maisonettes and garages at Sapley Square, Huntingdon from Huntingdonshire Housing Partnership;	

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	 the acquisition of a leasehold flat at Sapley Square, Huntingdon; and accommodating/compensating business tenants at Sapley Square, Huntingdon. Approved the principle of funding environmental improvements from the proceeds of Section 106 monies as described in the appendix to the report and agreed to implement the scheme in the priority order detailed in paragraph 4.3 of the report. 	
11	ASSET MANAGEMENT PLAN	
	Approved the contents of the core data and property performance, indicators, for submission to the Department of Transport, Local Government and the Regions.	
12	LOCAL TRANSPORT PLAN	
	Subject to the inclusion of Members' concerns in the District Statement that the widening of the A14 Kettering bypass, duelling of the A1 to Caxton and improvements to the A1 between Brampton and Alconbury have been identified in the Governments recently published road programme as requiring further development work only, noted the draft Cambridgeshire Local Transport Plan and District Statement for Huntingdonshire and authorised the Director of Operational Services, after consultation with the Executive Member for Planning Strategy, to make minor changes to the text of the draft LTP and District Statement, if necessary, in advance of their submission to Council; furthermore requested full Council to approve the draft Cambridgeshire Local Transport Plan 2004/11 and the draft Huntingdonshire District Statement for inclusion in the plan.	
13	LOCAL TRANSPORT PLAN - ANNUAL PROGRESS REPORT	
	Requested full Council to approve the joint Annual Progress Report and District Council Statement and to authorise the Director of Operational Services, after consultation with the Executive Member for Planning Strategy, to make minor changes to the text of the documents if necessary, in advance of their submission to the Office of the Deputy Prime Minister by the 31st July 2003	