

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Cabinet Room, Pathfinder House, St Mary's Street, Huntingdon on 24th June 2004

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

APOLOGIES Apologies for absence from the meeting were submitted on behalf of Councillors R L Clarke and Mrs P J Longford.

### 04/01 MINUTES

The Minutes of the meeting of the Cabinet held on 27th May 2004 were approved as a correct record and signed by the Chairman.

### 04/02 APPOINTMENT OF EXECUTIVE COUNCILLORS

RESOLVED

- a) that executive responsibilities for the Municipal Year 2004/05 be allocated as follows –
- ◆ Finance – Councillor T V Rogers
  - ◆ Housing and Young People – Councillor Mrs P J Longford
  - ◆ Leisure – Councillor Mrs J Chandler
  - ◆ Planning Strategy – Councillor N J Guyatt
  - ◆ Public Health and Safety – Councillor Mrs D C Reynolds
  - ◆ Resources, Welfare and Information Technology – Councillor L M Simpson
  - ◆ Waste Management and Street Scene – Councillor R L Clarke
- (b) that executive responsibility for issues associated with the local economy, including town centre management; Pathfinder House and the strategic overview of personnel issues be reserved to the Leader of the Council, and
- (c) that Executive Councillors be appointed to serve as ex-Officio Members of Panels as follows –

**Executive Councillors for-**  
Resources, Welfare and IT  
Planning Strategy  
Strategic Overview of Personnel

**Ex-Officio of –**  
Licensing and Protection Panel  
Development Control Panel  
Employment Panel

#### **04/03 LEISURE CENTRE MANAGEMENT COMMITTEES**

RESOLVED

that for the Municipal Year 2004/05, Members be appointed to serve on the Leisure Management Committees as follows –

◆ **Huntingdon Leisure Centre Management Committee**

Councillors Mrs J Chandler, J J Dutton, J D Fell, C R Hyams, T D Sanderson, and Mrs S A Menczer

◆ **St Neots Leisure Centre Management Committee**

Councillors Mrs B E Boddington, Mrs J Chandler, Mrs K P Gregory, Mrs P J Longford and I P Taylor

◆ **St Ivo Leisure Centre Management Committee**

Councillors J D Ablewhite, I C Bates, J T Bell, Mrs J Chandler S J Criswell and C J Stephens

◆ **Ramsey Leisure Centre Management Committee**

Councillors E R Butler, Mrs J Chandler, I R Muir, P A Swales and R Powell

◆ **Sawtry Leisure Centre Management Committee**

Councillors Mrs M Banerjee, Mrs J Chandler P G Mitchell, J S Watt and J E Garner.

#### **04/04 HINCHINGBROOKE COUNTRY PARK JOINT LIAISON GROUP**

RESOLVED

that Councillors Mrs M Banerjee, Mrs J Chandler, J D Fell and M G Baker be appointed to serve on the Hinchingsbrooke Park Joint Liaison Group for the ensuing Municipal Year.

#### **04/05 HUNTINGDONSHIRE ENVIRONMENT AND TRANSPORT AREA JOINT COMMITTEE**

RESOLVED

that Councillors N J Guyatt, Mrs P J Longford M F Newman, K Reynolds, T D Sanderson and D A Giles be appointed to serve on the Huntingdonshire Environment and Transport Area Joint Committee for the ensuing Municipal Year.

#### **04/06 DISTRICT COUNCIL HEADQUARTERS AND OTHER ACCOMMODATION - MEMBERS' ADVISORY GROUP**

RESOLVED

that Councillors I C Bates, W T Clough, P J Downes, P L E

Bucknall, D P Holley, K Reynolds and T V Rogers be appointed to serve on the District Council Headquarters and Other Accommodation – Members Advisory Group for the ensuing Municipal Year.

**04/07 DEVELOPMENT PLAN POLICY ADVISORY GROUP**

RESOLVED

that Councillors I C Bates, W T Clough, P J Downes, N G Guyatt, P G Mitchell, J M Sadler and P A Swales be appointed to serve on the Development Plan Policy Advisory Group for the ensuing Municipal Year.

**04/08 CUSTOMER FIRST ADVISORY PANEL**

RESOLVED

that Councillors M G Baker, J T Bell, J D Fell, T V Rogers, L M Simpson and G S E Thorpe be appointed to serve on the Customer First Advisory Panel for the ensuing Municipal Year.

**04/09 SAFETY ADVISORY GROUP**

**(i) Membership**

RESOLVED

that Councillors Mrs D E Collins, J W Davies, A Hansard, K Reynolds and L M Simpson be appointed to serve on the Safety Advisory Group for the ensuing Municipal Year.

**(ii) Meeting – 19th May 2004**

The report of the meeting of the Safety Advisory Group held on 19th May 2004 was received and noted.

**04/10 LTP ANNUAL PROGRESS REPORT**

A report by the Director of Operational Services was submitted (a copy of which is appended in the Minute Book) inviting the Cabinet to consider the content of the Annual Progress Report on the delivery of the Cambridgeshire Transport Plan, which had been prepared in conjunction with the County Council together with a statement specific to Huntingdonshire.

RESOLVED

- (a) that the Cambridgeshire Local Transport Plan Annual Progress Report and Huntingdonshire Statement be approved and
- (b) that, after consultation with the Executive Councillor for Planning and Highways, the Director of Operational Services be authorised to make minor amendments to the Annual Progress Report and to the

**04/11 HUNTINGDONSHIRE DISTRICT COUNCIL TRAVEL PLAN**

By way of a report by the Development and Community Manager (a copy of which is appended in the Minute Book) the Cabinet were acquainted with progress with the development of the Council's revised Travel Plan. On the understanding that all of the Council's places of employment would be included in the Plan, it was

RESOLVED

- (a) that the progress of the Council's revised Travel Plan be noted, and
- (b) that the revised draft Travel Plan be presented to Cabinet in September 2004.

**04/12 ST. NEOTS LEISURE CENTRE AND ERNULF COMMUNITY SCHOOL SITE ISSUES**

A joint report by the Heads of Community Services and of Planning Services (a copy of which is appended in the Minute Book) was submitted, which summarised the outcomes of meetings between parties interested in the proposed development of a Youth and Community Performing Arts Centre at the St Neots Leisure Centre and Ernulf Community School site at Barford Road, St Neots. Having noted the proposals to develop a master plan for the future land use of the site and the surrounding areas, Members recognised the need for this exercise to be undertaken in parallel with the preparation of a business plan which, inter alia, would evaluate the financial implications for delivering a range of leisure-school facilities from the site. Whereupon it was

RESOLVED

that the proposed development and preparations of a master plan for the Ernulf Community School and St Neots Leisure Centre Site and adjacent areas, together with a business plan, be submitted to a future meeting.

**04/13 USE OF INJUNCTIONS IN ANTI-SOCIAL BEHAVIOUR**

Consideration was given to a report by the Director of Operational Services (a copy of which is appended in the Minute Book) requesting authorisation to seek injunctions to deal with anti-social behaviour.

RESOLVED

that, after consultation with the Executive Councillor for Public Health and Safety, the Head of Legal and Estates Services be authorised to seek injunctions to deal with anti-social behaviour.

**04/14 BEST VALUE: PERFORMANCE PLAN**

With the aid of a report by the Head of Policy (a copy of which is

appended in the Minute Book) the Cabinet gave consideration to the Council's Best Value Performance Plan for 2004. The Plan had been compiled in accordance with Government requirements and, having noted proposed changes to the format for the Plan in future years, it was

RESOLVED

that the Best Value Performance Plan appended to the report now submitted be approved for publication.

**04/15 TREASURY MANAGEMENT ANNUAL REPORT 2003/04**

A report by the Head of Financial Services was submitted (a copy of which is appended in the Minute Book) which reviewed the respective levels of performance achieved in the year ending 31st March 2004 by three external fund managers in the matter of investment of the Council's Capital Receipts.

RESOLVED

that the content of the report be noted.

Chairman