## **HUNTINGDONSHIRE DISTRICT COUNCIL**

## **CABINET**

## THURSDAY, 23 SEPTEMBER 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	FINANCIAL STRATEGY  Recommended to full Council: that the Council endorse a financial strategy based around that described in paragraph 5.7 of the Report with a minimum increase in Band D Council Tax for 2005/06 amounting to £12 per annum.	R Reeves 388003
2	MONITORING OF THE CAPITAL PROGRAMME 2003/04 AND 2004/05  Noted the capital outturn for 2003/04 Approved the additional capital spending of £135,000 Noted the position on individual schemes	S Couper 388103
3	FINANCIAL MONITORING - REVENUE BUDGET  Noted the projected outturn of the 2004/05 budget and the likely spending variations identified in the current year.	S Couper 388103
4	LICENSING ACT 2003: STATEMENT OF LICENSING POLICY  Recommended to full Council that the draft Statement of Licensing Policy be approved for consultation purposes.	R Reeves 388003
5	Princes Street / George Street Urban Design Framework and Masterplan  Agreed to adopt the revised Urban Design Framework and Masterplan for Princes Street / Georges Street (incorporating the specific changes) as interim planning guidance subject to specific variations to reflect a degree of flexibility in terms of residential or office development along Walden Road.	C Surfleet 388476

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	Authorised the Head of Planning Services, in consultation with the Executive Member for Planning Strategy to make any minor consequential amendments to the text and illustrations as necessary as a result of these changes.	
6	DEFRA CONSULTATION - CLEAN NEIGHBOURHOODS	
	Endorsed a response on behalf of the District Council, supported the response by the LGA and reiterated their concerns about any consequential increases in the functions and duties of local authorities without the provision of additional funding.	R Ward 388635
7	ANTI-SOCIAL BEHAVIOUR ORDERS - DELEGATED AUTHORITY	
	Delegated the authority to the Director of Operational Services after consultation with the Executive Councillor for Public Health and Community Safety to apply to the Courts for Anti Social Behaviour Orders.	S Hansen 388341
8	Mobile Home Site, St Neots - Failure of Electricity Supply	
	Approved a supplementary capital estimate of £60,000 to cover the capital cost of replacement cables. An additional £20,000 from the revenue contingency also has been approved to cover the cost of works already carried out, to provide temporary power supplies and to identify the source of the fault.	S Plant 388240
9	Highways Agency	
	<ul> <li>Noted that termination of the Highways Agency will now take place on 31<sup>st</sup> March 2005</li> <li>Noted that arrangements are being made to transfer five employees to Cambridgeshire County Council under TUPE.</li> <li>Approved the retention of a temporary employee within the Highways Team until June 2005</li> <li>Authorised the Director of Operational Services, in consultation with the Leader of the Council, to agree new heads of terms in respect of a new agreement with the County Council for the discharge of the functions referred to within the report and to report to a future meeting of the Executive.</li> <li>Approved the creation of a full-time post for land drainage/sewage at an additional cost of £14K annually from 2005/06</li> </ul>	R Preston 388340

ITEM NO.	SUBJECT	CONTACT OFFICER
10	PROPOSED FOOTWAY: HIGH STREET, CATWORTH	
	Approved the terms for the acquisition of land in order to implement a new footway project at Catworth.	K Phillips 388260 S Bell 388387
11	STAFFING REVIEW - ENVIRONMENT AND TRANSPORT DIVISION	
	Approved funding for a redundancy package to be awarded to an employee in the Environment & Transport Division.	