

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 9 JUNE 2005

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	MINUTES The Minutes of the meeting of the Cabinet held on the 19 th May 2005 were approved as a correct record and signed by the Chairman.	Ms C Deller 388007
2	PATHFINDER HOUSE, HUNTINGDON - PLANNING AND URBAN DESIGN FRAMEWORK Adopted the Planning and Urban Design Framework for Pathfinder House, Huntingdon as Interim Planning Guidance and authorised the Head of Planning Services, after consultation with the Executive Councillor for Planning Strategy, to approve any minor amendments.	R Probyn 388430
3	"GROWING SUCCESS" : A CORPORATE PLAN That the performance data for 2004/05 and revised targets for 2005/06 be noted and full Council be invited to adopt the updated document – "Growing Success": A Corporate Plan.	I Leatherbarrow 388005
4	HEADQUARTERS & OTHER ACCOMMODATION - OUTPUT SPECIFICATION Noted the development by the Chief Executive of the tender evaluation criteria based on the attributes, and their order, detailed in paragraph 2.2 of the report of the Director of Operational Services; approved the Employer's requirements reproduced at Annex B; approved the invitation of tenders which provide opportunities for tenderers to propose payment arrangements including a single payment at the completion of all premises; agreed to the imposition of a three month period subsequent to the award of contract to conclude a development agreement; authorised the Chief Executive, after consultation with	R Preston 388340

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	<p>the Leader of the Council, to determine the timing of land transfers within the development agreement and the final space requirement; and agreed to the release of £200,000 referred to in MTP 300 - Pathfinder House Improvements and One Stop Shop.</p>	
5	<p>FINANCIAL MONITORING - REVENUE BUDGET</p> <p>Noted the likely spending variations for the revenue budget 2005/06.</p>	<p>S Couper 388103</p>
6	<p>TREASURY MANAGEMENT: INVESTMENT PERFORMANCE</p> <p>Noted the contents of the report.</p>	<p>S Couper 388103</p>
7	<p>TREASURY MANAGEMENT ANNUAL REPORT 2004/05</p> <p>Noted the contents of the report.</p>	<p>Mrs E Smith 388157</p>
8	<p>PROPOSED UPGRADE OF A14 ELLINGTON TO FEN DITTON - HIGHWAYS AGENCY CONSULTATION</p> <p>Subject to the incorporation of minor amendments by the Director of Operational Services, recommended to full Council that the comments outlined in the report now submitted be used as the basis for a response to the Highways Agency Consultation on the upgrade of the A14; and</p> <p>Authorised the Director of Operational Services, after consultation with the Executive Councillor Planning Strategy, to agree a Statement of Principles with other Cambridgeshire Local Authorities as a joint submission to the Highways Agency based on the principles set out in the report.</p>	<p>Mrs E Wilson 388301</p>
9	<p>INFORMATION MANAGEMENT DIVISION - STAFFING</p> <p>Noted the decisions of the Employment Panel to create a new post of Systems Support Officer and to delete the post of ICT Services Manager, within the Information Management Division and approved the associated financial implications as outlined in paragraph 5.3 and 5.4 of the report.</p>	<p>C Hall 388116</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
10	<p>HEADQUARTERS AND OTHER ACCOMMODATION - PROJECT MANAGEMENT</p> <p>subject to her prior resignation as an employee of the District Council, approved the retention of Mrs E Wilson in a consultancy capacity in connection with the proposed procurement and development of a new headquarters and other accommodation; acknowledged the specialist nature of this work and on the ground that the engagement of Mrs Wilson would represent the Council's best interests agreed to adopt the single tender option in paragraph 5.3E of the Council's Code of Procurement; and authorised the Chief Executive, after consultation with the Leader of the Council and the Chairman of the Employment Panel, to approve terms to retain Mrs Wilson's services as the Council's Consultant Project Director for the procurement and development of new headquarters and other accommodation .</p>	<p>D Monks 388000</p>