

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 30 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	<p><b>PFI PARTNERING AGREEMENT</b></p> <p>Approved in principle the Draft PFI Partnering Agreement, as appended to the report now submitted; authorised the Head of Legal and Estates, after consultation with the Executive Councillor for Environment and Transport, to approve any outstanding drafting issues; and gave authority to the Director of Operational Services to sign the final partnering agreement at the appropriate time.</p>	S Hansen 388341
2	<p><b>CAMBRIDGESHIRE PROVISIONAL LOCAL TRANSPORT PLAN 2006-2011 AND ANNUAL PROGRESS REPORT 2005</b></p> <p>Noted the contents of the draft provisional Cambridgeshire Local Transport Plan 2006-2011 and the draft 2005 Annual Progress Report; Approved the Huntingdonshire statement, appended to the report; Authorised the Director of Operational Services, after consultation with the Executive Councillor for Environment and Transport, to make amendments to the draft provisional LTP, District Statement and Draft APR, prior to their formal submission to the Government by 31<sup>st</sup> July 2005; and Gave authority to the Executive Councillors for Environment &amp; Transport and for Planning Strategy to sign the provisional LTP on behalf of the Council.</p>	S Bell 388387
3	<p><b>COUNCIL FUNDING OF MANDATORY DISABLED FACILITIES GRANTS</b></p> <p>Noted the content of the report and agreed that further quarterly reports be submitted to Cabinet if the demand for disabled facilities grants is expected to exceed the 2005/06 budget.</p>	J Barrett 388203

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p><b>IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT 2005</b></p> <p>Approved the contents of the 2005 Implementing Electronic Government Statement for submission to the Office of the Deputy Prime Minister; and authorised the Director of Commerce and Technology, after consultation with the Executive Councillor for Operations and Information Technology, to make minor amendments to the statement prior to its submission.</p>	<p>C Hall 388116</p>
5	<p><b>RAMSEY CONSERVATION AREA MANAGEMENT PLAN</b></p> <p>Approved the contents of the draft Management Plan for the Ramsey Conservation Area for use in planning decisions and as a basis for further consultation.</p>	<p>C Surfleet 388476</p>
6	<p><b>RAMSEY CONSERVATION AREA: DRAFT BOUNDARY REVIEW AND CHARACTER STATEMENT CONSULTATION DOCUMENTS</b></p> <p>Approved the content of the boundary review and the draft character statement for the Ramsey Conservation Area as a basis for further consultation.</p>	<p>Ms L Brown 388458</p>
7	<p><b>APPOINTMENTS PANEL</b></p> <p>Appointed the Leader of the Council to serve on the Appointment Panel for the purpose of appointing to the post of Director of Operational Services.</p>	<p>D Monks 388000</p>
8	<p><b>REPRESENTATION ON ORGANISATIONS</b></p> <p>Appointed representatives to serve on a variety of organisations</p>	