

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 24 NOVEMBER 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	<b>FINANCIAL STRATEGY - UPDATE</b>  Agreed to defer a decision on the Council's Financial Strategy until the 22 <sup>nd</sup> February 2006 and to consider the Strategy in parallel with the budget and 2006/11 Medium Term Plan and a copy of the guidance to Officers on the preparation of the Medium Term Plan be circulated to all Members for information.	S Couper 388103
2	<b>REVIEW OF COUNCIL BUDGET AND EXPENDITURE</b>  that a total spend analysis of the Council's budget including where reasonably practicable the distribution of all unallocated items be made available for all Members and that the Overview and Scrutiny Panel (Planning and Finance) be advised of the Cabinet's response to their recommendations	P G Mitchell 01733 244666
3	<b>Concessionary Fares</b>  Agreed to adopt a statutory minimum concessionary fare scheme for an interim 12 months period and requested the submission of a further report and associated Medium Term Plan bid to a future meeting.	S Bell 388387
4	<b>TREASURY MANAGEMENT INVESTMENT PERFORMANCE</b>  Noted the respective levels of performance achieved during the period July – September 2005 by external fund managers in the matter of investment of the Council's capital receipts.	S Couper 388103
5	<b>Huntingdon High Street - Environmental Improvements</b>  Noted progress of the Huntingdon High Street	C Allen

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	Environmental Improvements Scheme and agreed to release the funding from the Medium Term Plan to enable tenders to be prepared for Phase 2 of the Scheme – improvements to the adjoining St Benedicts Court area, the Cabinet	388380
6	<p><b>MEDIUM TERM PLAN: REQUEST FOR THE RELEASE OF FUNDS</b></p> <p>Agreed to release funding from the Medium Term Plan to replace the bar air conditioning unit at St Neots Leisure Centre.</p>	S Couper 388103
7	<p><b>Core policies DPD - Affordable housing targets: Preferred Option for consultation</b></p> <p>Approved the preferred option for affordable housing targets and contributions of 40% of more for inclusion in the Council's Core Strategy Development Plan Document (DPD) as a basis for public consultation.</p>	Mrs C Bond 388435
8	<p><b>Asset Management Plan</b></p> <p>Noted a report on the Council's management of assets against National Property Performance Indicators for 2004/05 and designated the Executive Councillor for Resources and Policy as Champion to promote efficient and effective asset management in respect of all District Council land and property.</p>	K Phillips 388260
9	<p><b>LICENSING ACT 2003 - IMPLEMENTATION</b></p> <p>noted progress in implementing the Licensing Act 2003 and approved the preparation of a Medium Term Plan bid in respect of the estimated additional income and the cost of making permanent the existing temporary posts CN070 and CN076 in the Licensing Section.</p>	R Reeves 388003
10	<p><b>ST NEOTS LEISURE CENTRE MANAGEMENT COMMITTEE</b></p> <p>Appointed Councillor Mrs Collins to fill the vacancy on the St Neots Leisure Centre Management Committee for the remainder of the Municipal Year.</p>	Mrs H Taylor 388008
11	<p><b>Headquarters and Other Accommodation - Final Tender Evaluation</b></p> <p>That the recommendations of the Office Accommodation</p>	

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	<p>Members Advisory Group arising from their meeting held on 21<sup>st</sup> November 2005 be endorsed and forwarded for consideration by the Council at their meeting to be held on 7<sup>th</sup> December 2005.</p>	
12	<p><b>PATHFINDER HOUSE RECEPTION</b></p> <p>Approved a supplementary estimate to enable the early retirement of the holder of Post Ref CN.046</p>	<p>R Reeves 388003</p>
13	<p><b>POLICE FORCES RESTRUCTURING</b></p> <p>Authorised the Chairman, after consultation with the Chief Executive to submit representations to the Home Office for the retention of Cambridgeshire Police Authority as an individual police force.</p>	