HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 23 FEBRUARY 2006

DECISION SHEET

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

D P Holley APOLOGIES:

ITEM NO.	SUBJECT	CONTACT OFFICER
1	PRIMARY CARE TRUSTS	
	The Chief Executive to advise the Norfolk, Suffolk and Cambridgeshire Strategic Health Authority of the District Council's support for the retention of a primary care trust for Huntingdonshire with co terminous boundaries to those of the District;	
	The content of the report authored by the PCT entitled "Commissioning a patient led NHS in Huntingdonshire" was endorsed:	
	A copy of the letter by the Chief Executive to be forwarded to the Chairman and Chief Executive of the Strategic Health Authority and to the PCT, the Secretary of State for Health and local Members of Parliament.	
2	LOCAL AREA AGREEMENT: GOVERNANCE	
	The Leader of the Council was appointed to represent the District Council on Local Area Agreement Advisory Board.	I Leatherbarrow 388005
3	LOCAL STRATEGIC PARTNERSHIPS: Shaping Their Future	
	The proposed responses to questions contained in the consultation paper on "Local Strategic Partnerships: Shaping their future" as set out in the annex to the report were endorsed for submission to the Office of the Deputy Prime Minister.	I Leatherbarrow
4	Monitoring of the capital programme - 2005/06	
	Variations to the approved capital programme in 2005/6 and the consequential estimated revenue impact approved	S Couper 388103

ITEM NO.	SUBJECT	CONTACT OFFICER
5	Treasury Management - Investment Peformance A report on the level of performance achieved by Investment Fund Managers in managing the funds invested by the District Council was noted.	S Couper 388103
6	Highways Agency 2006	
0	Highways Agency 2006	
	After consultation with the Executive Councillor for Environment and Transport, the Director of Operational Services was authorised to enter into an agreement with the County Council, for a period of three years commencing 1 st April 2006, which would secure the discharge of highway functions described in paragragh 6.2 of the report within existing budget provision.	R Preston 388340
7	Concessionary Fares	
	On the understanding that all City and District Council's in Cambridgeshire formally commit to the proposed scheme, Option 2 contained in Table 1 of the report was approved for implementation with effect from 1 st April 2006. Free travel will be made available on Community Transport Services to pass holders for services accessing market	S Bell 388387
	towns in Huntingdonshire. The Head of Environmental Services was requested to report back to the Cabinet after the scheme has been in operation for 6 months and the Communications and Information Officer was asked to give it wide publicity.	
8	CAR PARKING ORDER - OAK DRIVE, HUNTINGDON	
	Central Services was authorised to make an off street car ak Drive, Huntingdon.	C Allen 388380
9	Small Scale Environment Improvements	
	A programme of small scale schemes for 2006/7 was approved.	C Allen 388380
10	PLANNING GAIN SUPPLEMENT: CONSULTATION	
	The Director of Operational Services was authorised, after consultation with the Executive Councillor for Planning	R Probyn 388401

ITEM NO.	SUBJECT	CONTACT OFFICER
	Strategy to respond in the strongest possible terms to Her Majesty's Treasury to the Consultation Paper on "Planning Gain Supplement: A consultation" with a copy of the letter being sent also to the Government Office for the Eastern Region.	
11	CONSULTATION ON PLANNING POLICY STATEMENTS	
	The Director of Operational Services was authorised, after consultation with the Executive Councillor for Planning Strategy to respond to the Office of the Deputy Prime Minister on PPS 3 and PPS25 in the terms set out in paragraphs 3 and 6 of the report submitted.	R Probyn 388430
12	Development brief - Old Fire Station site/Household waste disposal site, St Neots	
	The development brief for land surrounding the Old Fire Station and Household waste disposal site in St Neots was approved for public consultation.	M Huntington 388404
13	Disability Equality Scheme	
	The content of the draft Disability Equality Scheme was approved for consultation.	I Leatherbarrow 388005
14	Housing Act, 1985: Enforcement of Standards - Delegated Powers	
	t	Mrs S Questier 388286
	To vary the Council's Scheme of Delegation to enable the Head of Environmental Health Services to undertake duties in accordance with the Housing Act 1995 in respect of the enforcement of housing standards in properties including houses in multiple occupancy.	