HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 15 DECEMBER 2005

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	IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT 2005	
	Approved the contents of the final 2005 Implementing Electronic Government (IEG) Statement for submission to the Office of the Deputy Prime Minister.	C Hall 388116
2	CALL CENTRE PERFORMANCE AND PROPOSED CHANGES TO CALL HANDLING ARRANGEMENTS	
	reviewed the levels of performance achieved by the call centre in its first month of operation and approved the trial use of call queuing for a three month period	D Oliver 388309
3	Black and Minority Ethnic (BME) Housing Strategy	
	approved the content of the Black and Minority Ethnic (BME) Housing Strategy.	J Barrett 388203
4	NUISANCE VEHICLES	
	Approved the adoption of devolved powers from the DVLA to remove untaxed vehicles from the public highway. Authorised the Director of Operational Services to appoint officers to enforce the provisions of the DVLA devolved powers and the Head of Environmental Health Services to sign up to the DVLA code of practice on behalf of the District Council; Also authorised the Head of Environmental Health Services to enter into an agreement with the existing abandoned vehicles contractor to collect, store, destroy, return, sell or otherwise dispose of untaxed nuisance vehicles in accordance with the DVLA code of practice in return for the fees set out in the Vehicles Excise Duty (Immobilisation, Removal and Disposal of Vehicles) Regulations 1997 (as amended);and requested that local Parish Councils and other organisations be advised of the	J Allan 388281

ITEM NO.	SUBJECT	CONTACT OFFICER
	new arrangements.	
5	PUBLIC CONVENIENCES	
	Members noted that since the publication of the agenda the report of the Public Conveniences Advisory Group and associated improvement proposals have been deferred to enable their consideration by the Overview and Scrutiny Panel (Service Delivery and Resources).	
6	Homelessness Prevention Officer: Request for the release of funding	
	approved the release of funding from the Medium Term Plan to enable the vacant post of Homelessness Prevention Officer to be recruited on a permanent contract.	S Plant 388240
7	ALFRED HALL MEMORIAL FIELD/EYNESBURY ROVERS FC DESIGN BRIEF	
	Approved the Design Brief for the redevelopment of the Alfred Hall Memorial Field as Interim Planning Guidance to the Huntingdonshire Local Plan and authorised the Director of Operational Services to make any minor consequential amendments to the text and illustrations, after consultation with the Executive Councillor for Planning Strategy	M Huntington 388404
8	RAMSEY CONSERVATION AREA: BOUNDARY REVIEW, CHARACTER ASSESSMENT AND MANAGEMENT PLAN CONSULTATION DOCUMENTS	
	Designated the proposed Ramsey Conservation Area in accordance with the boundary in the revised Ramsey Boundary Review document attached as appendix 2, adopted the contents of the revised Ramsey Conservation Area Character Statement also agreed to adopt the Ramsey Conservation Area Management Plan as a set of proposals for the enhancement of the Conservation Area and the basis for further discussion and project work and authorised the Director of Operational Services to approve any minor consequential amendments to the text and illustrations as a result of the changes above after consultation with the Executive Councillor for Planning Strategy.	L Brown 388476
9	DEVELOPMENT BRIEF: THE GRAND CINEMA, RAMSEY	
	Approved the contents of the Design Brief for the Grand Cinema in Ramsey and authorised the Director of Operational Services to approve any minor consequential	C Surfleet 388476

ITEM NO.	SUBJECT	CONTACT OFFICER
	amendments to the text and illustrations after consultation with the Executive Councillor for Planning Strategy.	
10	RESIDIENTIAL DEVELOPMENT SITE, MOORHOUSE DRIVE, HUNTINGDON	
	Approved the sale Council-owned land at Moorhouse Drive, Huntingdon to the Huntingdonshire Housing Partnership (HHP) for residential development, and authorised the Director of Central Services, after consultation with the Executive Councillors for Resources and Policy, and for Finance, be authorised to approve the detailed terms of the sale.	F Mastrandrea 388208 K Phillips 388260
11	THE COUNCIL'S SCHEME OF DELEGATION: INTERIM VARIATION PENDING THE APPOINTMENT OF A DIRECTOR OF COMMERCE AND TECHNOLOGY	
	Agreed that with effect from the 20th January 2006 and pending the recruitment of a new Director, the Chief Executive be authorised to exercise powers delegated to the Director of Commerce and Technology in the Council's Scheme of Delegation, with the exception of those relating to the Financial Proper Officer and Section 151 functions.	Mr R Reeves 388003
12	APPOINTMENTS PANEL Appointed the Executive Councillor for Office Accommodation and other Special projects to serve on the Appointments Panel alongside Councillors Baker, Davies, Rogers and Simpson, for the purpose of appointing to the post of Director of Commerce and Technology.	P Watkins 388002
13	EMPLOYMENT PANEL	
	Appointed the Executive Councillor for Office Accommodation and Other Special Projects as ex-officio Member of the Employment Panel.	P Watkins 388002
14	RISK MANAGEMENT	
	Designated the Executive Councillor for Finance as Risk Management "Champion".	Mrs H Taylor 388008