HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 20 JULY 2006

DECISION SHEET

PRESENT: 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

APOLOGIES: P L E Bucknell

ITEM NO.	SUBJECT	CONTACT OFFICER
1	REVENUE MONITORING:2005/06 REVENUE OUTTURN & 2006/07 BUDGET noted the spending variations for the revenue budget 2005/06, preliminary view of additional savings required in 2006/07 and the action that will be taken to enhance the budget monitoring process.	S Couper 388103
2	CAPITAL MONITORING 2005/06 OUTTURN AND 2006/07 BUDGET	S Couper
	noted the content of the capital scheme monitoring report, the spending variations, deferrals from 2005/06 and the forecast variations for the current year and the current position of individuals schemes.	388103
3	BUDGET AND MTP PROCESS 2007/2012 Approved the timetable and stages for considering the Financial Strategy, budget and Medium Term Plan and the approaches to identify savings.	A Roberts 388009
4	MEDIUM TERM PLAN: REQUEST FOR THE RELEASE OF FUNDS Approved the release of funds from the Medium Term Plan (Scheme Reference 615) in respect of the Affordable Housing Social Housing Grant.	S Couper 388103
5	QUARTERLY SUMMARY OF DEBTS WRITTEN OFF	
	Noted those debts which had been written off during April- June 2006 as irrecoverable.	J Barber 388105

ITEM NO.	SUBJECT	CONTACT OFFICER
6	Housing Strategy 2006-11	
	Recommended to Council that the content of the Housing Strategy 2006-11, Empty Homes Strategy 2006-11 and Homeless Strategy 2006-08 be approved prior to the documents submission to Go East.	J Barrett 388203
7	THE DUTY TO PROMOTE RACE EQUALITY: UPDATE TO RACE EQUALITY SCHEME	
	Approved the contents of the Race Equality Scheme and associated Action Plan.	I Leatherbarrow 388005
8	Quality of Life Strategies - Arts Culture, Major Sports Facilities, & Green Infrastructure.	
	Adopted the Green Infrastructures Strategy for the Cambridgeshire Region as technical guidance to guide the preparation of any Open Space/Recreation/Leisure Strategies and as a material consideration in the determination of planning applications and appeals; agreed to consider for incorporation in the forthcoming planning obligations supplementary planning document projects in the Green Infrastructure Strategy for the Cambridge Sub Region in Huntingdonshire; noted the content of the Cambridge Sub Region Culture and Arts Strategy and agreed that further discussion with Cambridgeshire Horizons and adjoining authorities on the provision and financing of strategic sports and culture and arts facilities be awaited.	R Probyn 388430
9	EAST OF ENGLAND PLAN: REPORT OF EXAMINATION IN PUBLIC	
	Authorised the Head of Housing Services, after consultation with the Executive Member for Planning Strategy, to make representations to the East of England Regional Assembly in response to the report of Examination in Public of the draft East of England Plan.	R Probyn 388430
10	Great Fen Project - Memorandum of Agreement	
	Authorised the Director of Operational Services to sign a Memorandum of Agreement between the Wildlife Trust, English Nature, Environment Agency and the District Council in relation to the Great Fen Project.	M Sharp 388301

ITEM NO.	SUBJECT	CONTACT OFFICER
11	St Neots Conservation Area: Boundary Review, Character Statement and Management Plan Consultation Documents	
	Approved the contents of draft copies of a Boundary Review, Character Statement and Management Plan for the St Neots Conservation Area.as a basis for consultation.	R Probyn 388430
12	CONFIDENTIALITY AGREEMENT	
	Authorised the Director of Central Services to enter into a Confidentiality Agreement with Marshall of Cambridge Aerospace Limited and appointed the Director of Operational Services as the designated Officer under the Agreement.	C Meadowcroft 388021
13	CITIZENS ADVICE BUREAU, HUNTINGDON	
	Authorised the Executive Director of Central Services, after consultation with the Executive Member for Resources and Policy, to approve arrangements for the Council to act as guarantor for a lease of premises in All Saints Passage, Huntingdon to the Citizens Advise Bureau.	K Phillips 388260