

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 30 NOVEMBER 2006

### DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<b>GROWING SUCCESS - CORPORATE PLAN</b>  Invited full Council to adopt the update document – “Growing Success” a Corporate Plan.	I Leatherbarrow 388005
2	<b>BUDGET AND 2007-12 MEDIUM TERM PLAN</b>  that the Council be invited to approve the draft Medium Term Financial Plan as the basis for the production of the 2007/08 Budget, the revised Medium Term Plan for 2008 – 2012 and a financial plan to 2018/2019,	S Couper 388103
3	<b>Medium Term Plan - Request for release of funds</b>  Agreed to release the relevant funding to support the building of a new football pavilion at Priory Park, St. Neots and the appointment of a new part-time Environmental Health and Safety (Housing) Officer; and Agreed not to consider a request to release funds towards preparatory work for the proposed expansion of the Impression Suite at Huntingdon Leisure Centre until the submission of a further report to the meeting of the Cabinet on 11 <sup>th</sup> January 2007 outlining the implications of preparing a business plan for the scheme and a business plan for all the Leisure Centres and Impressions fitness suites thereafter together with proposals for the future delivery of leisure services as a whole.	T Day 388111
4	<b>treasury management investment performance</b>  Noted the respective levels of performance achieved during the period July – September 2006 by external fund managers and the matter of investment of the Council's Capital Receipts.	S Couper 388103

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5	<p><b>Mobile Home Site, Eynesbury Contaminated Land Remediation works</b></p> <p>Noted progress of a programme of work for the remediation of contaminated land at the Council's Mobile Home Park and approved a supplementary capital estimates of £151,000 in 2006/07 and £369,000 in 2007/08. Also, authorised the Director of Commerce and Technology, after consultation with the Executive Councillors for Housing and Public Health and for Finance, to approve further supplementary estimates on this scheme as and when necessary.</p>	S Plant 388240
6	<p><b>Local Development Scheme</b></p> <p>Endorsed the contents of the draft revised Local Development Scheme for submission to the Secretary of State and authorised the Head of Planning Services, after consultation with the Executive Councillor for Planning Services, to make minor changes to the draft Local Development Scheme, prior to its submission, as a result of informal consultation with Go-East. Also approved a Statement of Community Involvement.</p>	Ms C Bond 388435
7	<p><b>Cambridgeshire and Peterborough Minerals and Waste Plan Preferred Options</b></p> <p>Requested the Planning Policy Manager to convey to Cambridgeshire County Council and Peterborough City Council that reference should be made in the Plan to the implications of the transport of waste on local highways, particularly when this involves minor roads and to express concerns over the continued tipping of waste in the County from London and the desirability for the capital to establish the necessary processes to minimise waste generation and dispose of the waste more locally.</p>	R Probyn 388430
8	<p><b>South Cambridgeshire District Council - Local Development Framework - Gypsy and Traveller Development Plan Document</b></p> <p>Authorised the Head of Planning Services to respond to South Cambridgeshire District Council along the lines set out in the report.</p>	R Probyn 388430
9	<p><b>FENLAND DISTRICT COUNCIL - LOCAL DEVELOPMENT FRAMEWORK - CORE STRATEGY PREFERRED OPTIONS</b></p> <p>Endorsed a response to the core strategy of Fenland District Council's Local Development Framework on which observations had been requested by the end of November</p>	R Probyn 388430

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	2006.	
10	<p><b>Gambling Act 2005: Statement of Licensing Principles</b></p> <p>Recommended to full Council that the Statement of Licensing Principles appended to the report now submitted be approved with effect from 31st January 2007 for a period of three years.</p>	R Reeves 388003
11	<p><b>CAMBRIDGESHIRE HORIZONS LIMITED - MEMORANDUM OF UNDERSTANDING</b></p> <p>Authorised the execution of a Memorandum of Understanding as outlined in paragraph 2.3 of the report now submitted, subject to the final wording being agreed by the Head of Legal and Estates and requested the Chief Executive, after consultation with the deputy Leader of the Council, to determine future constitutional and other similar matters arising from the Council's membership of Cambridgeshire Horizons Limited.</p>	C Meadowcroft 388021
12	<p><b>safety advisory group</b></p> <p>Authorised the Health and Safety Advisor to undertake a fire drill exercise during a meeting of full Council in the near future in order to test the Council's fire procedures..</p>	Mrs C Bulman 388234