

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 22 FEBRUARY 2007

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	Expansion of customer services in St. Ives & St. Neots Approved the development of customer service centres at St. Ives and St. Neots cash offices and noted the required budget adjustments.	Mrs J Barber 388105
2	Cash Payments Approved the introduction of additional payment locations and agreed to withdraw the payment of cash transactions at the Council's three cash offices, authorised the Director of Commerce and Technology to select the payment provider to handle cash payments and noted the use of under-spends and savings in the existing budgets to finance the net costs of the proposal.	Mrs J Barber 388105
3	TREASURY MANAGEMENT INVESTMENT PERFORMANCE Noted the respective levels of performance achieved by Fund Managers during the quarter 1st October to 31st December 2006 in managing the investment of the Council's capital receipts.	Mrs E Smith 388157
4	draft Issues and options for core Strategy DPD amendment In the light of further information the item on draft issues and options which would amend the Council's core strategy DPD was withdrawn from the Agenda and that it was anticipated a report by the Head of Planning Services will be submitted to a future meeting.	Mrs C Bond 388435

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>EAST OF ENGLAND PLAN - THE SECRETARY OF STATE'S PROPOSED CHANGES TO THE DRAFT REVISION OF THE REGIONAL SPATIAL STRATEGY AND STATEMENT OF REASONS.</p> <p>Authorised the Director of Operational Services, after consultation with the Leader and the Executive Councillor for Planning Strategy, to make appropriate representations to the Secretary of State in response to the draft revision of the Strategy and Statement of Reasons; and endorsed the Council's commitment to working with other Cambridgeshire Planning Authorities, and Regional and Sub-Regional partners, in order to submit appropriately co-ordinated responses to the strategic planning issues.</p>	S Ingram 388400
6	<p>REVIEW OF CONSTITUTION</p> <p>Noted a timetable for the review of the Council's Constitution by the Corporate Governance Panel and recorded their view that the Council's Constitution should continue not to permit substitution arrangements.</p>	R Reeves 388003
7	<p>GREAT FEN PROJECT STEERING GROUP</p> <p>Noted the resignation of Councillor N J Guyatt from the Great Fen Steering Group and appointed Councillor P L E Bucknell to fill the vacancy for the remainder of the Municipal Year.</p>	
8	<p>Land at Bury Road Industrial Estate Ramsey</p> <p>Approved the terms set out in paragraph 2.3 of the report in full and final settlement of a claim against the Council by the purchaser of the freehold reversion of land at Bury Road, Ramsey.</p>	C Meadowcroft 388021