

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 31 JANUARY 2008

### DECISION SHEET

**PRESENT:** I C Bates, P L E Bucknell, D B Dew, A Hansard, C R Hyams, T V Rogers and L M Simpson

**APOLOGIES:** Mrs D C Reynolds

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>Financial Monitoring - Revenue Budget</b></p> <p>Noted the spending variations in the Revenue Budget as at the 31<sup>st</sup> December 2007.</p>	Mrs E Smith 388157
2	<p><b>Capital Programme Monitoring - 2007/08</b></p> <p>Noted the monitoring report and the variations appended at Annex A and their estimated capital and revenue impact, approved a transfer of £65,000 from capital to revenue in respect of the Document Centre business systems development.</p>	S Couper 388103
3	<p><b>Medium Term Plan: Request for the release of funds: Disabled Facilities Grants</b></p> <p>Agreed to release the relevant funding for the Medium Term Plan scheme for the award of disabled facilities grants.</p>	S Couper 388103
4	<p><b>Financial Strategy, Medium Term Plan and Budget</b></p> <p>subject to further consideration being given by the Director of Commerce and Technology in conjunction with the Executive Councillor for Finance to a possible reduction in the level of the general contingency fund, approved the proposed Budget, Medium Term Plan and Financial Strategy and a Council Tax increase of 4.99% (£5.48) representing a level of £115.39 for Band D properties for 2008/09.</p>	S Couper 388103

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p><b>Treasury Management Strategy 2008/09</b></p> <p>Recommended to Council that the 2008/09 Treasury Management Strategy be approved.</p>	<p>S Couper 388103</p>
6	<p><b>Car Parking Strategy - proposed action plan</b></p> <p>Approved the Car Parking Strategy Action Plan and agreed that steps be taken to amend the current Off-Street Parking Places Order to reflect the changes proposed in the Action Plan and their implementation with effect from 1<sup>st</sup> June 2008; approved the proposed car parking charges outlined as the first option in Annex D and that these be advertised and agreed to review the arrangements following a period of 12 months of introduction of the revised charges.</p>	<p>R Probyn 388430</p>
7	<p><b>A Quality Charter for growth in Cambridgeshire</b></p> <p>Supported the publication of a Quality Charter for Growth in Cambridgeshire.</p>	<p>M Huntington 388404</p>
8	<p><b>St. Neots Outdoor Pool</b></p> <p>Authorised the Chief Executive, after consultation with the Leader of the Council, to approve terms with the St Neots Swimming Pool Trust to facilitate the disposal of the former outdoor pool site.</p>	<p>C Meadowcroft 388021</p>