

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 17 SEPTEMBER 2009

### DECISION SHEET

**PRESENT:** I C Bates, K J Churchill, D B Dew, J A Gray, A Hansard, Mrs D C Reynolds and T V Rogers

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>Financial Forecast</b></p> <p>noted the financial forecast for the period up to 2018/2019; approved the annuity basis for the calculation of minimum revenue provision as outlined in Annex C and recommended the Financial Strategy for the period up to 2018/19 to the Council.</p>	S Couper 388103
2	<p><b>The Huntingdonshire District Core Strategy 2008 - Development plan Document - the Inspector's Binding Report/adoption procedures</b></p> <p>recommended the Core Strategy to Council for approval as part of the Development Plan for the District.</p>	R Probyn 388430
3	<p><b>Performance Monitoring Report</b></p> <p>Noted the Council's performance against targets within "Growing Success" - the Council's Corporate Plan.</p>	D Buckridge 388065
4	<p><b>Great Fen Masterplan</b></p> <p>Approved the draft illustrative Masterplan for the Great Fen as the basis for consultation.</p>	M Sharp 388301
5	<p><b>neighbourhood forums</b></p> <p>Approved the proposed draft terms of reference for the new neighbourhood forums and panels. Appointed the following to the five neighbourhood panels/forums Huntingdon – Councillor T D Sanderson, North West Huntingdonshire – Councillor E R Butler, Ramsey – Councillor A Monk; St. Ives – Councillor Mrs J Dew ;and St. Neots – Councillor A N Gilbert.</p>	R Reeves 388003

ITEM NO.	SUBJECT	CONTACT OFFICER
6	<p><b>New headquarters - memorabilia and endowments</b></p> <p>Requested the New Accommodation Project Co-ordinator and the Deputy Leader, after consultation with Members, to investigate alternative locations for the Council's Rolls of Honour, together with new opportunities to display a board listing serving Leaders of the Council. Noted that the display of Chairman's portrait and group photographs of the Council will be to those that are the most recent. Approved a protocol for determining future endowments and authorised the Chief Executive, after consultation with the Leader of the Council, to determine these endowments.</p>	<p>R Preston 388340</p>
7	<p><b>Adoption of Roads and Sewers</b></p> <p>Noted the findings of the Overview and Scrutiny (Environmental Well-Being) on the adoption of roads and sewers in Huntingdonshire. Approved the contents of a communications plan, subject to consultation with Anglian Water on the proposed approach. Requested the Scrutiny and Review Manager to formally write to the local branch of the Law Society to draw their attention to the issues identified by the Panel; Requested the Panel to revisit the study once the extent is known of the sewers not under the responsibility of Anglian Water and following the implementation of the Government initiative referred to in paragraph 4.10 of the report; and requested the Scrutiny and Review Manager to lobby the local government association to seek the strengthening of the powers of the Highways Authority with regard to the road adoption process.</p>	<p>Miss H Ali 388006</p>
8	<p><b>South Street Public Conveniences, St Neots</b></p> <p>Agreed to offer to St Neots Town Council the option of improving and maintaining the South Street Public Conveniences before any final decision is made as to their future.</p>	<p>C Allen 388380</p>