

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 23 JULY 2009

DECISION SHEET

PRESENT: I C Bates, K J Churchill, D B Dew, Mrs C Garbett, A Hansard, C R Hyams,
Mrs D C Reynolds and L M Simpson
APOLOGIES: J A Gray

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Revenue Monitoring: 2008/09 outturn and 2009/10 budget</p> <p>Noted the spending variations for the revenue budget 2008/09, the first forecast of the 2009/2010 outturn and the position on debts collected and written off as set out in Annex C to the report.</p>	S Couper 388103
2	<p>Capital monitoring: 2008/09 outturn and 2009/10 budget</p> <p>Noted the capital schemes monitoring report and the spending variations.</p>	S Couper 388103
3	<p>Former Fire Station site Waste Recycling centre, Huntingdon Street, St. Neots</p> <p>approved the preparation of a development brief and the commencement of a marketing exercise for the disposal of the leasehold of this site.</p>	K Phillips 388260
4	<p>Great Fen Project Collaboration Governance</p> <p>Agreed in principle to the entering of a Collaboration Agreement subject to its redrafting to include reference to all potential costs such as severance or personal injury claims in Clause 7 and amendments to Section 14 confidentiality to enable scrutiny and open transparency in the management of the project. Also authorised the Director of Environmental and Community Services, after consultation with the relevant Executive Councillor, to sign the resulting revised Collaboration Agreement.</p>	M Sharp 388301

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>Safety Advisory Group</p> <p>Agreed to defer consideration of the findings of a report by HM's Ergonomics Specialist Inspector into the Eurobin manual handling arrangements which had concluded that the task of emptying the bins should be carried out by two employees rather than the current one and requested further information on the health and safety aspects of the report.</p>	<p>A Jerrom 388009</p>
6	<p>new headquarters delivery and operational review</p> <p>approved the accommodation of all headquarters based staff in future years in buildings B, C, D and E together with the suspension of the marketing of the site of Building A, to enable the Chief Executive to investigate the available options for the disposal of Castle Hill House and report thereon to a future meeting; agreed the reservation of sums to meet contractual claims and to fund variations within the financial forecast and noted the requirement to revise the Medium Term Plan provision for the project at its next review.</p>	<p>R Preston 388340</p>