

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 21 OCTOBER 2010

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Performance Management</p> <p>Noted the Overview and Scrutiny Panels' comments on the Council's performance against the targets within the Corporate Plan. The use of expenditure on employing external consultants has been referred back to the Corporate Plan Working Group for further review. Noted that contributions from opposition groups, all Members, employees, local businesses and the public has been and currently were being sought in identifying financial savings for the Council. Noted that a review the Council's priorities, aims and objectives will be undertaken to prepare budgets for 2011/12 and future years with the Corporate Plan Working Group and Overview and Scrutiny Panels involved in the review process.</p>	Miss H Ali 388006
2	<p>Capital Programme Monitoring 2010/11 Budget</p> <p>Noted the capital schemes monitoring report and the spending variations.</p>	S Couper 388103
3	<p>Financial Monitoring - Revenue budget 2010/11</p> <p>Noted the spending variations for the revenue budget 2009/10, the projected outturn for 2010/11 and the position on debts collected and written off as set out in Annex B to the report.</p>	S Couper 388103
4	<p>Democratic Structure Review - 12 months on</p> <p>Recommended that the Council should not make any changes to its current democratic structure. Approved the retention of the Democratic Structure Working Party to report on an ad hoc basis legislative and other changes that may impact upon the Council's democratic structure.</p>	R Reeves 388003

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>Executive Leader and Cabinet Form of Executive</p> <p>Recommend to Council to change its form of Executive to an Executive Leader and Cabinet model, with effect from 8th May 2011 and approve changes to the Constitution listed in the Appendix to the report, with the exception of the changes to the Council Procedure Rules which should stand adjourned without discussion, after being moved and seconded, to the next meeting of the Council to be held on 15th December 2010.</p>	<p>R Reeves 388003</p>
6	<p>Huntingdon Town Centre Re-development</p> <p>Authorised the Director of Environmental & Community Services to negotiate and conclude the Development Agreements for the scheme after consultation with the Executive Councillor for Resources and Policy and to agree funding arrangements for the Huntingdon West Relief Road until the future Section 106 monies are received. Approved the release of Medium Term Plan monies for the construction of the multi storey car park and the Huntingdon West Relief Road.</p>	<p>M Sharpe 388300</p>
7	<p>Landing adjoining 4 Kingsbrook, St Ives</p> <p>Approved the terms of the disposal of land at Kingsbrook and authorised the Director of Central Services, or in his absence, the Head of Law, Property and Governance to approve land sale transactions up to £50,000 in any particular case, after consultation with the Executive Councillor for Leisure and Law, Property and Governance.</p>	<p>K Phillips 388260</p>