

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 23 JUNE 2011

### DECISION SHEET

**PRESENT:** B S Chapman, J A Gray, T V Rogers and T D Sanderson

**APOLOGIES:** J D Ablewhite

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>Consultation on Planning for Travellers Sites by the Local Government Department</b></p> <p>Endorsed the Council's response to a series of questions posed in the Government's Planning for Traveller Sites' consultation paper.</p>	S Ingram 388400
2	<p><b>Local Enterprise Partnership - Proposed Enterprise Zone</b></p> <p>Supported the selection of the Alconbury Airfield site by the Greater Cambridge – Greater Peterborough Local Enterprise Partnership (LEP) as their preferred option for an enterprise zone and the principle of preparing a Local Development Order for the site.</p>	Mrs H Donnellan 388263
3	<p><b>Preliminary draft Community Infrastructure Levy Charging Schedule</b></p> <p>Approved the contents of a proposed Preliminary Draft Community Infrastructure Levy (CIL) Charging Schedule and authorised the Head of Planning Services to make any minor consequential amendments to the text and supporting documentation, after consultation with the Executive Councillor for Strategic Planning and Housing.</p>	S Ingram 388400
4	<p><b>Homelessness Strategy</b></p> <p>Recommended to full Council that the content of the draft Homelessness Strategy be endorsed.</p>	S Plant 388240

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p><b>Shared Home Improvement Agency Services</b></p> <p>Approved in principle the establishment of a shared Home Improvement Agency (HIA) Service with Cambridge City and South Cambridgeshire District Councils. Authorised the Managing Director (Communities, Partnerships and Projects) be authorised, after consultation with the Executive Councillor for Resources and Customer Services and the Managing Director (Resources) to approve the establishment of the shared service and suggested that any that any comments received from the Scrutiny Panel's (Social Well-Being) meeting on 5<sup>th</sup> July 2011 on the proposal be considered by the Executive Councillor for Resources and Customer Services.</p>	<p>S Plant 388240</p>
6	<p><b>One Leisure Finance</b></p> <p>Noted the initial findings of the One Leisure Working Group and requested the Executive Councillor for Organisational Development to undertake a review of the Council's IT costs, to include the basis upon which the IT Network Service is re-charged to users.</p>	<p>Mrs C Bulman 388234</p>
7	<p><b>Use of Consultants</b></p> <p>Requested the Managing Director (Resources), after consultation with the Executive Leader, Deputy Leader and the Chairman of the Overview and Scrutiny Panel (Economic Well-Being), to oversee the implementation of the Panel's recommendations where practicable, and to report back thereon to a future meeting.</p>	<p>Mrs C Bulman 388234</p>
8	<p><b>Consultation processes</b></p> <p>requested the Managing Director (Resources) to undertake investigations as to how the current consultation and engagement process could be improved and to report back thereon to the Cabinet and Overview and Scrutiny Panel (Social Well-Being).</p>	<p>Ms H Ali 388006</p>
9	<p><b>Performance management</b></p> <p>Reviewed the Council's performance against the targets within the Corporate Plan.</p>	<p>D Buckridge 388065</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
10	<p><b>Senior Officers' Panel - Cabinet notification</b></p> <p>Confirmed that there was no material or well founded objection to the Senior Officers' Panel's recommendation that two new posts of Managing Director (Resources) and Managing Director (Committees, Partnerships and Projects) be established for a fixed period to March 2012 subject to a review of the progress of the new arrangements by the Executive Leader in October 2011.</p>	<p>D Monks 388001</p>
11	<p><b>Representation on Organisations 2011/12</b></p> <p>Agreed the nominations to organisations as set out in the appendix to the report and authorised the Head of Legal and Democratic Services, after consultation with the Deputy Leader and Vice-Chairman of the Cabinet to nominate alternative representatives as necessary throughout the year.</p>	<p>Mrs H J Taylor 388008</p>