

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 21 JULY 2011

DECISION SHEET

PRESENT: J D Ablewhite, N J Guyatt, T V Rogers and T D Sanderson

APOLOGIES: B S Chapman and J A Gray

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Revenue Monitoring: 2010/11 outturn and 2011/12 revenue budget</p> <p>noted the spending variations for the revenue budget for 2010/1011, the present position in terms of the revenue budget for 2011/12 outturn and position on debts collected and written-off.</p>	S Couper 388103
2	<p>Capital Monitoring:2010/11 and 2011/12 budget</p> <p>noted the outturn for capital expenditure in 2010/11 and adjustments for 2011/12 budget.</p>	S Couper 388103
3	<p>Treasury management annual report 2010/11</p> <p>Noted the respective levels of performance for the year ending 31st March 2011 by fund managers in the investment of the Council's Capital Receipts.</p>	Mrs E Smith 388157
4	<p>Cambridgeshire Future Transport Initiative</p> <p>Noted and supported the on-going development of the Cambridgeshire Future Transport Initiative and the work of the Governance and Solutions Group in association with the community objectives contained within the Council Plan for 2011 – 2015 and approved in principle the alignment of the current District Council Rural Transport Budget with the budgets of other Cambridgeshire partners within the future Transport Initiative, in order to deliver more effective transport services, subject to the protection of existing services or their replacement as part of the overall project.</p>	P Bland 388430

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>Representation on organisations</p> <p>Appointed Councillor P L E Bucknell to serve on the Nene & Ouse Community Transport Board of Trustees and Councillors S Cawley, J J Dutton and T D Sanderson to the One Leisure Huntingdon Sports Centre Joint Committee.</p>	<p>Mrs H J Taylor 388008</p>
6	<p>Leisure Centre Management Agreements</p> <p>Authorised the Head of Legal and Democratic Services, after consultation with the Executive Councillor for Health and Active Communities, to negotiate and finalise the draft heads of terms for the districts leisure centres and enter into a lease and a new management agreement, initially with Longsands Learning Partnership and in due course with each of the other schools and colleges aspiring to academy status as necessary.</p>	<p>S Bell 388049</p>
7	<p>Development of One Leisure, St Ives</p> <p>Supported option B for the redevelopment of One Leisure St Ives and requested the Leisure Centres General Manager to issue tenders in respect of this; and following the final tender evaluation requested a further report be submitted to the Cabinet including an assessment of the business case for the proposal.</p>	<p>S Bell 388049</p>