

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 22 SEPTEMBER 2011

DECISION SHEET

PRESENT: J D Ablewhite, B S Chapman, J A Gray, N J Guyatt, T V Rogers and T D Sanderson

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Councillor T V Rogers</p> <p>In view of Councillor T V Rogers decision to resign from the position of Executive Councillor for Resources, Members acknowledged the contribution made by him during his 9 years on the Cabinet and his commitment to Huntingdonshire. At the same time, Executive Councillors noted the intention to appoint Councillor J A Gray as Executive Councillor for Resources and Councillor D Tysoe as Executive Councillor for Environment.</p>	
2	<p>Financial Forecast</p> <p>Approved the annuity basis for the calculation of Minimum Revenue Position as set out in Annex E and requested the Council to endorse the contents of the report now submitted.</p>	S Couper 388103
3	<p>Cambridgeshire Travel Plan Guidance</p> <p>Endorsed the content of Cambridgeshire Residential Travel Plan (RTP) Guidance as a basis of public consultation.</p>	P Bland 388340
4	<p>Disabled Facilities Grant budget</p> <p>To maintain the current level of service for Disabled Facilities Grants and approved a supplementary capital estimate to meet the increase in demand.</p>	S Plant 388240
5	<p>Call Centre options beyond 2012</p> <p>Agreed to retain an Huntingdonshire District Council operated and staffed Call Centre beyond 2012; requested a further report on the location of the Call Centre, including a more robust risk assessment and a detailed comparison of options available and costs involved, for submission to the</p>	C Hall 388116 M Hinton 388196

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	<p>Overview and Scrutiny Panel (Economic Well-Being) and Cabinet in January 2012; authorised the Project Team to commence a formal procurement process for a replacement Customer Relationship Management System (CRM) to include discussions with South Cambridgeshire and Fenland District Councils regarding the possible collaboration on procurement or sharing of technology; requested the Project Team to continue to communicate and monitor Cambridgeshire County Council's position in relation to the CRM technology prior to any final decision; authorised the Managing Director (Resources), after consultation with the relevant Executive Councillor, to approve the final decision on the CRM on the basis that the cost of the CRM system will be cost neutral; and agreed to retain the current Avaya System Automated Call Distribution System used by the Call Centre and to initiate negotiations with Cambridgeshire County Council to extend the current agreement.</p>	
6	<p>Officer employment procedure rules</p> <p>Confirmed that there was no material or well-founded objection to the proposals to establish a Corporate Support Office and the consequential impact on the People, Performance and Partnerships Division and Central Services Directorate.</p>	