

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 17 NOVEMBER 2011

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Treasury Management review of performance</p> <p>Noted the respective levels of performance achieved during April to September 2011 by external fund managers in the matter of the investment of the Council's capital receipts and approved the revised table and targets for borrowing.</p>	S Couper 388103
2	<p>Emergency Planning - Memorandum of Understanding</p> <p>Authorised the Managing Director (People, Performance, Partnerships) to sign the Memorandum of Understanding for Emergency Management.</p>	S Hansen 388630
3	<p>Annual Equality Progress Report</p> <p>Noted the progress made to date on delivery of actions and targets set out in the Council's Single Equality Scheme Action Plan, the findings from Equality Impact Assessments conducted in 2010/2011 and the undertaking of an external review (Diversity Peer Challenge) of the Plan on 28th and 29th February 2012.</p>	Mrs L Sboui 388032
4	<p>Carbon Management Plan Update</p> <p>Noted progress made towards the implementation of the Council's Carbon Management Plan and the positive impact this has had on energy use and bills at the Council's main sites; supported the undertaking of cross functional energy reviews as a way of maximising cost savings and the continued use of the Salix ring-fenced funding and Environment Strategy Capital Funding to implement further energy saving projects and authorised the Managing Directors, after consultation with Executive Councillors, to approve the installation of Solar PV on the Council's main sites and if necessary report back to the next meeting.</p>	C Jablonski 388368

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>HUNTINGDONSHIRE COMMUNITY INFRASTRUCTURE LEVY DRAFT CHARGING SCHEDULE</p> <p>Approved the contents of the Huntingdonshire Community Infrastructure Levy – Preliminary Draft Levy Charging Schedule for a four-week statutory consultation in November/December 2011. Authorised the Head of Planning Services, after consultation with the Executive Councillor for Planning and Housing, to make any necessary amendments to the document following advice received from the Department of Communities and Local Government and to make any minor amendments following the statutory consultation to prepare the document for submission for Examination.</p>	<p>P Bland 388430</p>
6	<p>funding for cctv</p> <p>Noted the estimate of potential income and savings for the CCTV service for 2012/13 and beyond; approved in principle funding for CCTV for 2012/2013, requested a further report on the final contribution levels achieved and approved the proposed draft Service Level Agreement with Town Councils.</p>	<p>E Kendall 388635</p>
7	<p>Land at the Whaddons/ Thongsley, Huntingdon</p> <p>Approved the proposed disposal of Council-owned land at the Whaddons/Thongsley to the Luminus Group, subject to the Executive Councillor for Resources being satisfied that the Council's legal costs are being met.</p>	<p>S Plant 388240</p>