

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 19 JANUARY 2012

### 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><b>Revenue Budget 2011/12</b></p> <p>Noted the spending in the revenue budget for 2011/12 and the position on debts collected and written-off.</p>	S Couper 388103
2	<p><b>Financial Monitoring - Capital Monitoring 2011/12</b></p> <p>noted the approved Capital Programme 2011/2012 and the consequential estimated revenue impact.</p>	S Couper 388103
3	<p><b>Voluntary Sector Support</b></p> <p>Noted the contents of the report and approved an indicative voluntary sector budget of £273,000 for 2013/14; agreed to adopt a mix of methods for the allocation of financial support to the voluntary sector to include a level of bureaucracy proportionate to the level of funding required and agreed the establishment of a modest "community chest" to create an accessible source of funds to help local community projects.</p>	D Smith 388377
4	<p><b>Advanced Waste Partnership</b></p> <p>Adopted the contents of the RECAP Advanced Partnership Working Charter and agreed to submit outlining business cases for any advance waste projects to the Overview and Scrutiny Panel (Environmental Well-Being) prior to any discussion being made to proceed.</p>	E Kendall 388635
5	<p><b>Endorsement of the Cambridgeshire Green Infrastructure Strategy as evidence for planning services</b></p> <p>Agreed to the adoption of the Cambridgeshire Green Infrastructure Strategy as supporting evidence for planning purposes.</p>	P Bland 388430

ITEM NO.	SUBJECT	CONTACT OFFICER
6	<p><b>Community Infrastructure Levy Draft Charging Schedule submission document</b></p> <p>Unanimously approved the contents of the Huntingdonshire Community Infrastructure Levy - Charging Schedule, Declaration of Modification together with supporting documents, for submission to the Examiner; authorised the Head of Planning Services, after consultation with the Executive Councillor for Strategic Planning and Housing, to make any minor amendments as necessary to the Huntingdonshire Community Infrastructure Levy - Charging Schedule and associated paperwork for submission for examination; and approved the legal declaration required under the Planning Act 2008 and CIL Regulations 2010 (as amended).</p>	S Ingram 388400
7	<p><b>Neighbourhood Forum Working Group</b></p> <p>Agreed to adopt the "Shape Your Place" initiative in Huntingdonshire.</p>	Miss H Ali 388006
8	<p><b>EU Project - mobilising local energy investments</b></p> <p>Approved in principle the Council's participation in Cambridgeshire's Intelligent Energy Europe (IEE) Project, to provide much needed source of funding/capacity for developing energy infrastructure initiatives and authorised the Managing Director (Communities, Partnerships and Projects) and the Head of Legal and Democratic Services, to negotiate a heads of terms document, a consortium agreement governing joint working and the completion of the final form of documentation needed for the country-wide application to the EU's IEE fund for technical assistance, subject to consultation with the Executive Councillor for the Environment, on the proposed governance arrangements and full financial terms.</p>	C Jablonski 388368
9	<p><b>Cambridgeshire Horizons - proposed changes to company articles &amp; memorandum</b></p> <p>Approved changes to the Articles of Association, Members' Agreement and Memorandum of Understanding for Cambridgeshire Horizons Ltd and authorised the Council to enter into the Memorandum of Understanding.</p>	C Meadowcroft 388021
10	<p><b>ONE LEISURE FINANCE</b></p> <p>Approved the One Leisure performance targets for income, controllable costs and net controllable costs as outlined in the report; requested the General Manager, One Leisure to</p>	

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>draft a business plan for the start of 2012/13 through which the performance targets will be achieved and produce separate accounts for accounting reporting purposes and managing the controllable budget and that this business plan be presented to Cabinet and the Overview and Scrutiny Panel (Economic Well-Being) for review by June 2012; requested that the performance against targets be reported to Overview and Scrutiny (Economic Well-Being) Panel on a quarterly basis; agreed not to introduce a differential pricing for non-residents of the District; agreed that the One Leisure Working Group should continue in its current form and investigate which business model One Leisure should employ as well as assisting with the methodology for the quantification of "social value".</p>	