

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 22 MARCH 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>CAMBRIDGESHIRE RENEWABLES INFRASTRUCTURE FRAMEWORK (CRIF) AND CAMBRIDGESHIRE COMMUNITY ENERGY FUND (CEF)</p> <p>Supported the Cambridgeshire Renewables Infrastructure Framework (CRIF) and the Cambridgeshire Community Energy Fund (CEF) and endorsed the future approach to energy and renewable; authorised the Managing Directors (Communities, Partnerships and Projects) and (Resources), after consultation with the Executive Councillor for Environment, to carry forward work on energy and renewable in the District, to deliver the best possible outcomes for Business, the Community and Public Sector, within the Framework of the CRIF; and requested the Managing Directors (Communities, Partnerships and Projects) and (Resources) to consider the merits of setting up a CEF.</p>	<p>P Jose 388332 P Bland 388430</p>
2	<p>Greater Cambridge - Greater Peterborough Local Enterprise Partnership: Incorporation as a company limited by guarantee</p> <p>Supported the incorporation of the Greater Cambridge – Greater Peterborough Local Enterprise Partnership (LEP) as a Company Limited by Guarantee and authorised the Managing Director (Communities, Partnerships and Projects) and the Head of Legal and Democratic Services to complete the appropriate legal documentation and processes.</p>	<p>M Sharp 388300</p>
3	<p>Business Improvement District - Huntingdon</p> <p>Authorised the Head of Customer Services to enter into the BID Levy Operating Agreement required in order to meet the Council's obligations under the Local Government Act 2003; and the Managing Director (Communities, Partnerships & Projects) after consultation with the Executive Leader, to cast any votes to which the District Council is entitled in the ballot.</p>	<p>S Bedlow 387096</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p>Location of the Call Centre</p> <p>Agreed that the District Council's Call Centre be retained at Speke House and authorised the Managing Director (Communities, Partnerships and Projects) to negotiate the best terms available for a new lease for Speke House, before its expiry in June 2013.</p>	<p>Ms J Barber 388105</p>