

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 19 APRIL 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>Consultation on the draft Sustainability Appraisal Scoping Report</b></p> <p>Authorised the Head of Planning Services, after consultation with the Executive Councillor for Strategic Planning and Housing, to finalise and approve the Sustainability Scoping Report.</p>	P Bland 388430
2	<p><b>Statement of Community Involvement</b></p> <p>Authorised the Head of Planning Services to approve the Statement of Community Involvement., after consultation with the Executive Councillor for Planning Strategy and Housing and the Chairman of the Development Management Panel</p>	P Bland 388430
3	<p><b>Huntingdonshire Community Infrastructure Levy Charging Schedule 2012</b></p> <p>Recommended to Council that the Huntingdonshire Community Infrastructure Levy Charging Schedule 2012, the CIL Instalment Policy and the CIL regulation 123 Infrastructure List be approved, subject to this approval approved a "correctable error" as a point of legal clarification for the Charging Schedule and authorised the Head of Planning Services, after consultation with the Executive Councillor for Strategic Planning and Housing, to undertake the necessary procedures required to make this error.</p>	S Ingram 388400
4	<p><b>FINANCIAL MONITORING - CAPITAL PROGRAMME 2011/12</b></p> <p>Noted the anticipated variations in the Capital Programme in the current year.</p>	S Couper 388103

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p><b>FINANCIAL MONITORING - REVENUE BUDGET 2011/12</b></p> <p>Noted the projected budget outturn for 2011/2012 together with details of variations from the previous forecast.</p>	S Couper 388103
6	<p><b>Neighbourhood Forums Working Group</b></p> <p>Noted the report of the Neighbourhood Forum Working Group and endorsed the proposed boundaries, composition, voting and constitution for Local Joint Committees as a basis for consultation with Town and Parish Councils.</p>	Miss H Ali 388006
7	<p><b>Safety Advisory Group</b></p> <p>noted a report of the Safety Advisory Group held on 7th March 2012 and received assurances that measures were being taken to appoint a responsible person for fire and to produce a comprehensive Fire Evacuation Plan and Policy.</p>	Mrs A Jerrom 388009
8	<p><b>Development of One Leisure St Ives</b></p> <p>Authorised the General Manager, One Leisure, after consultation with the Executive Councillor for Healthy and Active Communities to award the contract for the redevelopment of One Leisure, St. Ives.</p>	S Bell 388049
9	<p><b>Human Resources Review</b></p> <p>Authorised the Managing Director (Resources), after consultation with the Executive Leader and the Executive Councillor for Resources to enter into a shared service arrangement with LGSS to provide a full HR service to the Council including the TUPE transfer of the current Council staff.</p>	T Parker 388100
10	<p><b>CASTLE HILL HOUSE</b></p> <p>agreed to rescind a previous decision made on 28<sup>th</sup> February 2012 and to accept an offer of £575,000 for the sale of Castle Hill House to include an area of car parking to the rear of the property.</p>	