

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 19 JULY 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>Neighbourhood Forums - Proposed establishment of local joint committees in huntingdonshire - consultation responses</b></p> <p>Agreed to adopt the Constitution for Local Joint Committees in Huntingdonshire; requested that the County Council and relevant Parish Councils involved in the LJC Pilot scheme be consulted on adopting the constitution; agreed that a pilot Local Joint Committee be trialled in the Norman Cross County division for 12 months period; requested the Overview and Scrutiny Panel (Social Well-Being) to undertake a review of the pilot scheme during its twelve months of operation and authorised the Executive Deputy Leader to review urgently the format of the existing Neighbourhood Forums, with a view to them continuing during the trial in those areas that have expressed a wish that they remain.</p>	H Ali 388006
2	<p><b>New Huntingdonshire Local plan consultation and engagement process</b></p> <p>noted the progress made to date on preparing the new Local Plan, the nature of the summarised responses to the initial non-statutory Local Plan Issues and Options Consultation and the anticipated next steps in the consultation and plan making process and authorised Officers to proceed to the Strategy and Consultation Stage, using appropriate consultation material the exact content of which to be agreed by the Head of Planning Services and Housing Strategy after consultation with the Executive Councillor for Strategic Planning and Housing.</p>	P Bland 388400
3	<p><b>Voluntary Sector Funding 2013/2014 onwards</b></p> <p>Agreed to move to a three year period for funding voluntary sector organisations; left authority to determine of grant applications with the Executive Councillors for Healthy and Active Communities and Resources; requested that provision be made to allow some applications to make presentations in support of their submissions; agreed that a</p>	D Smith 388377

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	<p>simple bid/check/allocation process be introduced for Community Chest funding; agreed that those in receipt of funds via the Community Chest be not eligible for reconsideration for a period of two years; supported the introduction of a tapering process and a requirement for match funding and agreed that the level of Community Chest funding be set at a maximum of £5,000 per application.</p>	
4	<p><b>Localisation of Business rates</b></p> <p>Noted the planned basis for the localisation of Business Rates and agreed that an expression of interest in pooling with the County Council and other Cambridgeshire Districts be made to the Department for Communities and Local Government on the understanding that the governance arrangements is be based on no Authority losing from pooling and in noting that there would be the opportunity to review that decision later in the year.</p>	<p>S Couper 388103</p>
5	<p><b>Revenue Monitoring: 2011/12 outturn and 2012/13 revenue budget</b></p> <p>Noted the spending variations for the revenue budget 2011/12, the present position in terms of the 2012/13 outturn and the position on debts collected and written-off.</p>	<p>S Couper 388103</p>
6	<p><b>CAPITAL PROGRAMME MONITORING 2011/12 OUTTURN and 2012/13 BUDGET</b></p> <p>Noted the outturn for capital expenditure in 2011/12 and adjustments for 2012/13 budget.</p>	<p>S Couper 388103</p>
7	<p><b>Waste Collection Policies</b></p> <p>Endorsed the contents of the waste collection policies document</p>	<p>E Kendall 388635</p>
8	<p><b>GROWING AWARENESS - A PLAN FOR OUR ENVIRONMENT ANNUAL REVIEW 2011/12</b></p> <p>Noted the contents of the annual review of the Council's Environment Strategy for Huntingdonshire – "Growing Awareness – A Plan for Our Environment" and supported the role of the Strategy as the main means for the Council to monitor and improve its own environmental performance, whilst acting as a community leader, to encourage improved environmental practice in the District as a whole.</p>	<p>P Jose 388332</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
9	<p><b>risk register</b></p> <p>Noted the action being taken to deal with six risks included in the Councils risk register.</p>	<p>D Harwood 388115</p>
10	<p><b>POLICE AND CRIME PANEL</b></p> <p>Supported the establishment of the Cambridgeshire Police and Crime Panel as a Joint Committee of the local authorities, as defined in Section 28 of the Police Reform and Social Responsibility Act 2011; appointed the Executive Leader as the District Council's representative on the Cambridgeshire Police and Crime Panel with the Chairman of the Overview and Scrutiny Panel (Social Well-Being) as his substitute; approved the Panel arrangements appended to the report and authorised the Head of Legal and Democratic Services to finalise the precise wording as necessary.</p>	<p>C Meadowcroft 388021</p>