

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 19 SEPTEMBER 2013

DECISION SHEET

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

APOLOGIES: T D Sanderson

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Proposed establishment of local joint committees in Huntingdonshire</p> <p>Requested that the Town and Parish Councils be notified of the opportunity to establish their own Local Joint Committees across the District; approved a revised Constitution for Local Joint Committees in Huntingdonshire and requested each individual Ward Member to attend their respective Local Joint Committee(s) if a meeting is called by the communities.</p>	Miss H Ali 388006
2	<p>Financial Forecast to 2019</p> <p>Recommended to Council they consider the contents of the report and acknowledge the significant financial uncertainty for local authorities; confirm that there will be no grants relating to the impact of Council Tax Support to Town and Parish Councils in 2014/15 and subsequent years; support the Financial Forecast as the basis to estimate the potential level of savings required by the authority; and they request the Managing Director to identify proposals for additional major savings for 2015/16.</p>	S Couper 388103
3	<p>Huntingdonshire Town and Parish Charter</p> <p>Approved the contents of the Huntingdonshire Town and Parish Charter, subject to the Appendix C referring to the fact that the District Council would advise Town and Parish Councils of developments which were taking place through "permitted developments" and the inclusion of Local Joint Committees in Huntingdonshire as an example of an appropriate forum in which to engage with communities.</p>	D Smith 388377

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p>MAKING ASSETS COUNT - CAMBRIDGESHIRE'S PROPOSED APPROACH TO STRATEGIC ASSET MANAGEMENT</p> <p>Endorsed the Making Assets Count principles and noted the County Council's intention to proceed with the creation of a countywide publicly-owned joint venture (the MAC Public Property Partnership); supported the pragmatic approach taken to date by the authority in respect of maximising the use of our own assets; requested that all further 'common sense' sharing opportunities be fully explored and expediently delivered wherever that may be possible and noted that none of the authority's assets will be committed to or encumbered by this without further reference to Cabinet.</p>	S Ingram 388400
5	<p>Joint materials recycling facility procurement</p> <p>Endorsed the Councils commitment to the procurement, subject to all RECAP partners agreeing to the appointment; endorsed the procurement and appointment of a Contractor to deliver a joint materials recycling facility for bulking, sorting and onward processing/sale of recyclable materials for all participating partners; approved the RECAP Advance Partnership Working Charter and Governance Agreement; agreed that the final Invitation of Tender document for the project be considered by the Overview and Scrutiny Panel (Environmental Well-Being) prior to final approval by the Cabinet and if necessary a special meeting be called for that purpose in order to meet the timetable for the joint procurement; endorsed the nomination of a preferred supplier by Peterborough City Council, in collaboration with the participating partners, for the provision of the services of bulking, sorting and onward processing/sale of recyclable materials contract on behalf of Peterborough City Council and the RECAP participating partners and approved the RECAP approach to the Waste Framework Directive and Waste Regulations for the collection of recyclate materials streams from 2015.</p>	E Kendall 388635
6	<p>Facing the Future 2013</p> <p>welcomed the pragmatic approach being adopted by the authority, requested the Overview and Scrutiny Chairmen to prepare proposals for a delivery review programme for consideration at the next meeting of Cabinet and to agree resourcing for that programme and a proposed governance structure. Asked Overview and Scrutiny Panels to review all options in line with the programme and to present their conclusions and recommendations to the Cabinet.</p>	Mrs J Lancaster 388300