

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 19 JUNE 2014

DECISION SHEET

PRESENT: J D Ablewhite, B S Chapman, D B Dew, J A Gray, T D Sanderson and D M Tysoe

APOLOGIES: R B Howe

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Provisional Outturn 2013/14 (Revenue & Capital)</p> <p>noted the provisional outturn and spending variations for the Revenue and Capital Budgets for 2013/14; authorised the transfer of a contribution of £0.9 m to the Special Reserve and £1.5 m to a "Capital Investment" Earmarked Reserve; authorised the Head of Resources to adjust these contributions if the actual outturn varies by more than 2.5% and to commence a Zero Based Budgeting Review Programme across the Council, to be funded from the Special Reserve and to update the Cabinet on a quarterly basis.</p>	C Mason 388157
2	<p>Corporate Consultation and Engagement Strategy</p> <p>Approved the contents of the Corporate Consultation and Engagement Strategy for 2014-2017 and the associated action plan and guidance appendices.</p>	L Sboui 388032
3	<p>Wind Energy development in Huntingdonshire 2014 Supplementary Planning Document</p> <p>Approved the adoption of the Wind Energy Development in Huntingdonshire Document as Supplementary Planning Policy Guidance and authorised the Head of Development to approve any minor consequential amendments to the text and illustrations prior to publication, after consultation with the Executive Member for Planning and Housing Strategy.</p>	P Bland 388430
4	<p>A14 CAMBRIDGE TO HUNTINGDON - RESPONSE TO HIGHWAYS AGENCY DEVELOPMENT CONSENT ORDER PRE-APPLICATION STATUTORY CONSULTATION</p> <p>Authorised the Head of Development, after consultation</p>	A Moffat

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>with the Executive Councillor for Strategic Planning and Housing and the Executive Leader, to respond to the Highways Agency Consultation on the upgrade of the A14 as outlined in the Annexes to the report, subject to the strengthening of paragraph 4(g) of Annex C to include the words "the District Council reserves its position on matters of detail, such as the mitigation of the impact of the development on affected villages, on which it will negotiate with the Highways Agency"</p>	388400
5	<p>Service Delivery Options for Legal and IMD</p> <p>Endorsed the cessation of negotiations with LGSS supported the continuation of discussions with South Cambridgeshire District Council on a possible shared service model.</p>	C Meadowcroft/ C Hall 388021/388116
6	<p>Waste Policies</p> <p>Approved the proposed amendments to the Council's Waste Collection Policies in respect of additional green bins, namely Policy 31D and 31H and deferred the proposed changes relating to the collection points for wheeled bins/sack and remote properties (farms and lodges) to enable further clarification as to the properties affected.</p>	E Kendall 388635
7	<p>Potential Sale of HDC land at Hermitage Road, Earith</p> <p>approved the disposal of land at Hermitage Road, Earith to BPHA on the terms set out in the report now submitted.</p>	Ms J Emmerton 388203
8	<p>Recycling Contract Award</p> <p>Received an update from the Head of Operations on the procurement process and evaluation of the tender submissions received for the bulking, transportation, sorting and onward sale for the reprocessing of recyclable materials for authorities from the RECAP partnership. Particular mention was made of the financial benefits of the new contract for the Council and the possibility that the range of items collected may increase.</p>	E Kendall 388635