

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 17 JULY 2014

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	Budget Monitoring 2014/15 Revenue and Capital Noted the emerging variations to the approved 2014/15 revenue and capital budgets.	C Mason 388157
2	2013/14 Treasury Management Annual Report Recommended the Council's Treasury Management Annual Report 2013/14 to Council.	C Mason 388157
3	CAMBRIDGESHIRE HOME IMPROVEMENT AGENCY - 2 YEAR REVIEW Authorised Officers to work up an outline Business Case for the expansion of a County-Wide home improvement service, after consultation with the Executive Councillor for Planning and Housing and subject to the final agreement being submitted to a future meeting of the Cabinet, agreed to extend the current Shared Service Agreement by a further 12 months to 31 st March 2016; and requested a further report to Members after three years of the Cambridgeshire Housing Improvement Agency operation.	Ms J Emmerton 388203
4	CAMBRIDGESHIRE LONG TERM TRANSPORT STRATEGY & LOCAL TRANSPORT PLAN 3 REFRESH Noted progress being made with the development of a Long Term Transport Strategy (LLTS) for Cambridgeshire and the delivery of the key elements of the Cambridgeshire Local Transport Plan (LTP3).	P Bland 388430
5	DRAFT HUNTINGDON & GODMANCHESTER MARKET TOWN TRANSPORT STRATEGY Supported the progress of the publication of the Draft Huntingdon & Godmanchester Market Town Transport	P Bland 388430

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	<p>Strategy be supported; and authorised the Head of Development, after consultation with the Executive Councillor for Strategic Planning and Housing, to agree any minor changes to the draft strategy following public consultation and prior to its formal adoption.</p>	
6	<p>Review of Risk Management Strategy</p> <p>Approved the content of the Risk Management Strategy and appointed Councillor Harrison as Risk Management Champion.</p>	<p>D Harwood 388115</p>
7	<p>A TREE STRATEGY FOR HUNTINGDONSHIRE</p> <p>Approved the contents of the Tree Strategy for Huntingdonshire, subject to any minor amendments being agreed by the Head of Development after consultation with the Executive Councillors for Strategic Planning & Housing and for Operations & Environment; and authorised the Corporate Director (Delivery) to proceed with the implementation of the Action Plan 2015-2020.</p>	<p>P Bland 388430</p>
8	<p>loves farm community building - commitment to contract</p> <p>authorised the Head of Resources, in consultation with the Executive Councillor for Strategic Economic Development and Legal, to enter into a contract with Cambridgeshire County Council for the construction phase for the Loves Farm Community Building scheme, subject to the final tender figure being within budget and to agree the content of the leases with the County Council and the Community Group.</p>	<p>C Allen 388380</p>
9	<p>SHARED SERVICES BUILDING CONTROL</p> <p>supported the development of a business case for a shared Local Authority Building Control Service with South Cambridgeshire District; agreed to include a viability assessment of the IT solution developed by South Norfolk District Council in the business case; authorised the Head of Development to work with interested local authorities from Cambridgeshire and Bedfordshire to develop a proposal for a Local Authority Building Control cluster to operate within a regional network supported by South Norfolk District Council and to work with South Norfolk District Council and other interested local authorities to develop a proposal for an Eastern Region Approved Inspector Company, that will interact with the Cambridgeshire and Bedfordshire Local Authority Building Control cluster.</p>	<p>A Moffatt 388400</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
10	<p>Representation on organisations 2014/15</p> <p>Subject to the appointment of Councillor L Kadic to the Huntingdon Freeman's Trust, the Cabinet approved the schedule before them and authorised the Corporate Team Manager, after consultation with the Deputy Executive Leader and Vice-Chairman of the Cabinet to nominate alternative representatives as necessary.</p>	<p>Mrs H J Taylor 388008</p>