

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 23 APRIL 2015

DECISION SHEET

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

| ITEM NO. | SUBJECT | CONTACT OFFICER |
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| 1 | <p>CAPITAL PROGRAMME 2015/16</p> <p>That the Capital Programme 2015/16 as attached to the officer's report be approved and until the Treasury and Capital Management Group is established that all business cases be agreed by the relevant Executive Councillor prior to submission to the Finance Governance Board.</p> | E Kendall 388635 |
| 2 | <p>CORPORATE PLAN 2015/16</p> <p>That Cabinet recommend the updated Corporate Plan 2015/16 to Council for adoption.</p> | L Sboui 388032 |
| 3 | <p>PROJECT MANAGEMENT SELECT COMMITTEE</p> <p>That:</p> <ul style="list-style-type: none">• Overview and Scrutiny processes be reviewed following the Scrutiny away day, to include improved tracking of Overview and Scrutiny recommendations, improved information in reports to encourage challenge, and better decision making and analysis of Members' skills to make better use of individual Overview and Scrutiny Panel Members;• Project management guidance be amended to require original Business Cases to be kept live and linked from the definition section of the Project Initiation Document (PID);• A session with the Programme and Projects Manager be arranged to explain the purpose of this new role and what it will achieve;• Project updates be included in the quarterly performance reports to Overview and Scrutiny Panels;• A review by the Overview & Scrutiny (Economic Well-Being) Panel be arranged for 6 months' time to review steps followed in delivering the In-Cab Technology project and other projects currently in the delivery stage, including their procurement processes, and to assess how well the highlight reports for these projects are working;• A review by Members of the Project Management | D Buckridge 388065 |

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| | Select Committee be arranged for 12 months' time to review financial reporting on projects and the post-delivery stage. | |