

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 18 JUNE 2015

DECISION SHEET

PRESENT: J D Ablewhite, R B Howe, R C Carter, S Cawley, D B Dew, R Harrison, J A Gray and D M Tysoe

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>A14 CAMBRIDGE TO HUNTINGDON IMPROVEMENT SCHEME</p> <p>That the Cabinet approve:</p> <ul style="list-style-type: none">i) The Joint Local Impact Report of the Council together with other Tier 1 stakeholders, namely Cambridgeshire County Council, Cambridge City Council and South Cambridgeshire District Council,ii) The (Draft) Statement of Common Ground between the Council and Highways England,iii) The Written Representation of the Council to be submitted to the A14 Examination in Public,iv) That, in the interests of expediency, delegated authority be given to the Managing Director and the Executive Councillor for Planning and Housing Strategy relating to the agreement of any required minor amendments to the Joint Local Impact Report, the (Draft) Statement of Common Ground and the Written Representation and other such documents as necessary.	S Bell 388387
2	<p>CORPORATE PLAN - PERFORMANCE REPORT</p> <p>RESOLVED:</p> <p>That the Cabinet considered and commented on the progress made against Key Activities and Corporate Indicators in the Corporate Plan, as summarised in Appendix A and detailed in Appendix B of the officer's report.</p>	A Dobbyne 388100

ITEM NO.	SUBJECT	CONTACT OFFICER
3	<p>CUSTOMER SERVICE STRATEGY 2015-2018</p> <p>RESOLVED:</p> <p>That the Cabinet provided feedback on the summary document, prior to a full Customer Service Strategy being produced later in 2015.</p>	<p>J Taylor 388119</p>
4	<p>DISPOSAL AND ACQUISITIONS POLICY: LAND AND PROPERTY</p> <p>RESOLVED:</p> <p>That the Cabinet approve the:</p> <p>i. Disposal and Acquisitions Policy including the new monetary thresholds, subject to the inclusion of the following recommendations by the Overview and Scrutiny Panel (Economic Well-Being):</p> <ul style="list-style-type: none"> • Where disposal and acquisition decisions are made, that these be retrospectively reported to the Panel. • The new financial thresholds are reviewed 12 months following approval. <p>ii. Creation of the Treasury and Capital Management Group</p> <p>RECOMMEND</p> <p>To the Corporate Governance Panel that it approves all required changes to the Constitution (including the Code of Financial Management) to reflect the requirements of the Disposal and Acquisitions Policy.</p>	<p>C Mason 388157</p>
5	<p>PROVISIONAL OUTTURN 2014/15 (REVENUE AND CAPITAL)</p> <p>RESOLVED:</p> <p>That the Cabinet:</p> <p>i. Note, in respect of the 2014/15 provisional outturn the:</p> <ul style="list-style-type: none"> • revenue net expenditure of £18.171m; • reasons for the £2.699m variance on the original service budgets (listed in Table 1 of the officer's report). • capital expenditure of £2.999m • reasons for the £0.489m variance on the capital programme (listed in Table 5 of the officer's report). 	<p>C Mason 388157 R Maxwell 388117</p>

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	<p>ii. Approve, in respect of the revenue provisional outturn noted in (i) above the transfer to Earmarked reserves of:</p> <ul style="list-style-type: none"> • 0.100m - Alconbury and Molesworth Support and Challenge reserve. • £0.261m - Carry forwards to the 2015/16 service revenue budget. • £0.443m – Transformation Challenge Award Funding for Shared Service reserve. • £0.500m - Chequers Court Development reserve. • £2.728m - Commercial Investment Strategy reserve. <p>3. Approve, in respect of the capital and provision outturn noted in (i) above, the carry forward of committed expenditure on capital projects of £0.271m.</p> <p>4. Approve a delegation for the Head of Resources to adjust the revenue contributions noted in (ii) above, in consultation with the Executive Councillor for Resources and the Managing Director, if the actual outturn varies to that noted in (i) above by more than 2.5%.</p>	
6	<p>TREASURY MANAGEMENT ANNUAL REPORT 2014/2015</p> <p>RESOLVED:</p> <p>That Cabinet note the 2014/15 Treasury Management performance.</p>	<p>C Mason 388157</p>