

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 16 JULY 2015

DECISION SHEET

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

APOLOGIES: R C Carter and D B Dew

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>HUNTINGDONSHIRE MARKETING STRATEGY</p> <p>i. Endorse the implementation of the Marketing Strategy and Branding profile for the promotion of Huntingdonshire subject to removal of 'Low Aspirations' and the relating text from the 'Weaknesses' section of the SWOT analysis, and 'Deprivation' be amended to:</p> <p><i>'Concentrated pockets of deprivation in some key areas with some skill shortages'.</i></p> <p>ii. That progress on the implementation of the Marketing Strategy be reported to the Overview and Scrutiny Panel (Economic Well-Being Panel) at six monthly intervals.</p> <p>iii. That an Annual Report on the impact of the marketing work programme be presented to the Overview and Scrutiny Panel (Economic Well-Being).</p>	S Bedlow 387096
2	<p>REVIEW OF THE RISK MANAGEMENT STRATEGY</p> <p>Approves the Risk Management Strategy.</p>	D Harwood 388115 J Wisely 388049
3	<p>SHARED SERVICES OVERVIEW</p> <p>1) Endorses the approach to shared services outlined in the report;</p> <p>2) Approves the establishment of a Joint Committee without delegated powers to oversee the delivery</p>	J Lancaster 388001

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	<p>of shared services;</p> <p>3) Appoints the Executive Leader as the Council's representative to the Joint Committee and Councillor Howe as the deputy appointment;</p> <p>4) Approves the Sovereignty Guarantee detailed in Section 8 of the report;</p> <p>5) Agrees the approach to cost sharing principles and partnership agreement as outlined in Section 9 of the report;</p> <p>6) Approves that the final partnership agreement be delegated to the Managing Director, in consultation with the Executive Leader of the Council.</p> <p>7) That formal consultation commences with Staff Council and affected staff on 24 July 2015, closing on 1 September 2015.</p>	
4	<p>LEGAL SHARED SERVICES BUSINESS CASE</p> <p>Approves the Business Case and delegate authority to the Managing Director, in conjunction with the Executive Councillor for Strategic Economic Development and Legal, to make decisions and to take steps that are necessary, conducive or incidental to the establishment of the Legal shared service in accordance with the detailed business case.</p>	<p>J Lancaster 388001</p>
5	<p>ICT SHARED SERVICES BUSINESS CASE</p> <p>Approves the Business Case and delegate authority to the Managing Director, in conjunction with the Executive Councillor for Customer Services, to make decisions and to take steps that are necessary, conducive or incidental to the establishment of the ICT shared service in accordance with the detailed business case.</p>	<p>J Slatter 388301</p>
6	<p>BUILDING CONTROL SHARED SERVICES BUSINESS CASE</p> <p>Approves the Business Case and delegate authority to the Managing Director, in conjunction with the Executive Councillor for Strategic Planning and Housing, to make decisions and to take steps that are necessary, conducive or incidental to the establishment of the Building Control shared service in accordance with the detailed business case</p>	<p>J Lancaster 388001</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
7	<p>BUDGET MONITORING 2015/16 (REVENUE AND CAPITAL)</p> <p>Notes the financial performance to date.</p>	<p>C Mason 388157 R Maxwell 388117</p>
8	<p>REPRESENTATION ON ORGANISATIONS 2015/2016</p> <p>Approves the appointments/nominations in relation to representation on a variety of organisations/partnerships as appended to the report and authorise the Corporate Team Manager, after consultation with the Deputy Executive Leader of the Council, to make any changes that may be required throughout the year.</p>	<p>M Sage 388169</p>
9	<p>REVIEW OF BENEFITS RISK BASED VERIFICATION POLICY</p> <p>Approves the revised Risk Based Verification Policy.</p>	<p>A Burns 388122</p>