

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 17 SEPTEMBER 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>ONE LEISURE - SIX MONTH UPDATE REPORT</p> <p>RESOLVED:</p> <p>That the update report and its contents be noted.</p>	<p>J Wisely 388049</p>
2	<p>CORPORATE PLAN AND FINANCE - INTEGRATED PERFORMANCE MONITORING REPORT (QUARTER 1)</p> <p>RESOLVED:</p> <ul style="list-style-type: none">i. Considered and commented on progress made against Key Activities and Corporate Indicators in the Corporate Plan and current projects, as summarised in Appendix A and detailed in Appendices B and C of the Officer's report.ii. Considered and commented on the Council's financial performance to the end of June 2015, as detailed in the Financial Performance Monitoring Suite at Appendix D of the Officer's report.	<p>D Buckridge 388065</p>
3	<p>CIVIL PARKING ENFORCEMENT</p> <p>That the Cabinet:</p> <ul style="list-style-type: none">i. Does not commit to being the County Council's agent for Civil Parking Enforcement in Huntingdonshire because the case for such powers has not yet been made and such powers are not financially viable.ii. Agrees that the Parking Service should engage with the County Council about the development of a comprehensive traffic management strategy for Huntingdonshire that includes funding by the County for the infrastructure costs if the strategy proposes a Civil Enforcement Area for the district.	<p>Alistair Merrick 388635</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p>IMPLEMENTATION OF OUTSTANDING INTERNAL AUDIT ACTIONS</p> <p>That Cabinet:</p> <ul style="list-style-type: none"> i. notes the comments of Council; and ii. requests that relevant Executive Councillors ensure that recommendations are implemented where appropriate in line with the revised deadlines (as detailed in Appendix 1 of the Officer's report) and report to the Cabinet if the revised deadlines are not achieved. 	<p>C Mason 388157</p>
5	<p>COMMERCIAL INVESTMENT STRATEGY</p> <p>The Cabinet approves the Commercial Investment Strategy as attached to Appendix A of the Officer's report and the 'as is' model of governance arrangements.</p>	<p>J Slatter 388301</p>
6	<p>ZERO BASED BUDGETING UPDATE: PREPARATION FOR THE 2016/17 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY</p> <p>The Cabinet considered and commented on the progress of the ZBB programme to date and the Tranche 2 savings proposals noted in Appendix 1 of the Officer's report.</p>	<p>C Mason 388157</p>
7	<p>LANGLEY COURT - LOAN TO LUMINUS</p> <p>That the Cabinet agrees:</p> <ul style="list-style-type: none"> i. to the transfer of the grassed area (as identified in Appendix 1 of the Officer's report) at the front of Langley Court to Luminus, subject to a clawback arrangement as detailed in paragraph 3.5 of the Officer's report. ii. to the continued support of the Langley Court development by the provision of loan finance at nil cost to the Council. iii. that the Head of Resources, as the Section 151 Officer, be authorised to make the loan following consultation with the Executive Councillor for Resources (and a satisfactory Due Diligence report from the Council's Treasury Management Advisors). 	<p>J Emmerton 388203 C Mason 388157</p>