

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 19 NOVEMBER 2015

### DECISION SHEET

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

**APOLOGIES:** R B Howe and S Cawley

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>CORPORATE PLAN AND FINANCE - INTEGRATED PERFORMANCE REPORT (QUARTER 2)</b></p> <p>i. Notes the 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.</p> <p>ii. Notes the Council's financial performance to the end of September, as detailed in the Financial Performance Monitoring Suite in Appendix D of the Officer's report.</p> <p>iii. Approves the inclusion of a supplementary capital bid to the 2015/16 capital programme for an upgrade to the Capita payments system, as described in Appendix E of the Officer's report.</p>	<p>D Buckridge 388065 R Maxwell 388117</p>
2	<p><b>REVIEW OF THE COUNCIL'S LETTINGS POLICY</b></p> <p>That the amended Lettings Policy, as attached as Appendix 1 to the Officer's report be approved with references in the footer of the document to 'Territorial Army' to be supplanted with 'Regular Army Reserve'.</p>	<p>J Collen 388220</p>
3	<p><b>ESTABLISHMENT OF A PROCESS FOLLOWING THE RECEIPT OF AN EXAMINER'S REPORT INTO A NEIGHBOURHOOD PLAN</b></p> <p>i. Agrees the process for determining whether a Neighbourhood Plan progresses to Referendum as detailed in the Officer's report; and</p> <p>ii. Notes the requirements of the Regulation in relation to Referendums as summarised in the Officer's report and set out in the Briefing Note on the Role of the Local Planning Authority in arranging the Referendum (as prepared by the Planning Advisory Service and Local Government Association</p>	<p>C Bond 388435</p>

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	attached as Appendix 1 of the Officer's report).	
4	<p><b>ST NEOTS NEIGHBOURHOOD PLAN EXAMINATION OUTCOME AND PROGRESSION TO REFERENDUM</b></p> <ul style="list-style-type: none"> <li>i. Agrees that the District Council should act upon the Examiner's report and recommended modifications, and progress St Neots Neighbourhood Plan to Referendum.</li> <li>ii. That St Neots Town Council be requested to consider holding the Referendum in May alongside the planned elections to enable better community engagement in the process through larger turnout.</li> </ul>	C Bond 388435
5	<p><b>FINDINGS AND RECOMMENDATIONS OF AFFORDABLE HOUSING WORKING GROUP</b></p> <p>That during the development of the Housing Strategy for 2016-19 and the Local Plan to 2036:</p> <ul style="list-style-type: none"> <li>i. The Council should actively promote the provision of affordable housing on exceptions sites to Town and Parish Councils.</li> <li>ii. Where a Parish Council does not support an exceptions site, the Council should continue to fulfil its duty to meet identified affordable housing need.</li> <li>iii. A systematic assessment should be carried out of all land to identify potential sites for affordable housing to then be matched to needs (Strategic Housing Land Availability Assessment).</li> <li>iv. The threshold for developments on which on-site affordable housing can be sought should be lowered from 15 to 10.</li> <li>v. Agree to take legal advice to explore options to protect local houses for local people on rural development schemes through, amongst other things, covenants, joint ventures and charitable mechanisms.</li> </ul>	D Buckridge 388065
6	<p><b>LOCAL PLAN TO 2036 UPDATE</b></p> <ul style="list-style-type: none"> <li>i. Notes the Government's new timescales for the Plan preparation process;</li> <li>ii. Notes the progress on preparation of the Huntingdonshire Local Plan to 2036.</li> <li>iii. Endorses the proposed way forward that alongside the evidence referred to in paragraphs 3.5 and 3.6 of the Officer's report, the District Council explores the identification of a supply of sites for years 1-10 from the date of adoption only if it appears that identifying sites for years 11-15 will unduly delay the submission of the Local Plan.</li> <li>iv. That as a priority, infrastructure requirements for</li> </ul>	P Bland 388430

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	<p>Wyton Airfield are further scoped with a view they can be identified and fully costed.</p> <p>v. That the Cabinet receives quarterly update reports.</p>	
7	<p><b>TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW</b></p> <p>Notes the Treasury Management performance for the first 6 months of 2015/16; and</p> <p><b>RECOMMENDS</b></p> <p><b>The Treasury Management 6-month performance report to Council for consideration.</b></p>	<p>C Mason 388157 R Maxwell 388117</p>
8	<p><b>ONE LEISURE NEGOTIATIONS</b></p> <p>Approves delegated authority to the Corporate Director (Delivery) after consultation with the Executive Member for Commercial Activities, regarding negotiations relating to One Leisure, as contained within the confidential report.</p>	<p>B Gray 388058</p>