

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Civic Suite, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 18 May 2016.

PRESENT: Councillor R B Howe – Chairman.

Councillors D Brown, R C Carter, S Cawley, S Criswell, J A Gray, R Harrison, J M Palmer and D M Tysoe.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillor G J Bull.

1. MINUTES

The Minutes of the meeting held on 21 April 2016 were approved as a correct record and signed by the Chairman.

2. MEMBERS' INTERESTS

There were no declarations of disclosable pecuniary or other interests received at the meeting.

3. APPOINTMENT OF EXECUTIVE COUNCILLORS

RESOLVED

- a) That the executive responsibilities for the Municipal Year 2016/17 be allocated as follows:

Strategic Partnerships and Shared Services	Councillor D Brown
Planning Policy, Housing and Infrastructure	Councillor G J Bull
Environment, Street Scene and Operations	Councillor R C Carter
Organisation and Customer Services	Councillor S Cawley
Community Resilience	Councillor S Criswell
Strategic Resources	Councillor J A Gray
Business, Enterprise and Skills	Councillor R Harrison
Leisure and Health	Councillor J M Palmer
Operational Resources	Councillor D M Tysoe

- b) that the Executive Leader of the Council be appointed to serve as an ex-officio Member of the Employment Committee; and
- c) that Executive Councillors be appointed to serve as ex-officio Members of the following:

Executive Councillor for Planning Policy, Housing and Infrastructure	Development Management Committee
Executive Councillor for Community Resilience	Licensing and Protection Panel/ Licensing Committee.

4. HINCHINGBROOKE COUNTRY PARK JOINT GROUP

RESOLVED

that Councillors R C Carter, J P Morris, T D Sanderson and R J West be appointed to serve on the Hinchingsbrooke Country Park Joint Group for the ensuing Municipal Year.

5. DEVELOPMENT PLAN POLICY ADVISORY GROUP

RESOLVED

that Councillors P L E Bucknell, G J Bull, E R Butler, Mrs S J Conboy, D B Dew, I D Gardener and R G Tuplin be appointed to serve on the Development Plan Policy Advisory Group for the ensuing Municipal Year.

6. MEMBER DEVELOPMENT WORKING GROUP

RESOLVED

that Councillors G J Bull, S Cawley, Mrs S J Conboy, Mrs R E Mathews, R G Tuplin and R J West be appointed to serve on the Member Development Working Group for the ensuing Municipal Year.

7. SAFETY ADVISORY GROUP

RESOLVED

that Councillors Mrs B Boddington, J W Davies, Mrs P A Jordan and Mrs R E Mathews be appointed to serve on the Safety Advisory Group for the ensuing Municipal Year.

There remained one Independent vacancy.

8. ONE LEISURE HUNTINGDON SPORTS CENTRE JOINT COMMITTEE

RESOLVED

that Councillors J P Morris, J M Palmer and T D Sanderson be appointed to serve on the One Leisure Huntingdon Sports Centre Joint Committee for the ensuing Municipal Year.

9. SHARED SERVICES JOINT GROUP

RESOLVED

that the Executive Leader be appointed to serve on the Shared Services Joint Group for the ensuing Municipal Year, as per the Terms of Reference agreed by the Cabinet at the meeting on 21 April 2016.

10. HUNTINGDONSHIRE DISTRICT COUNCIL GROWTH AND INFRASTRUCTURE THEMATIC GROUP

RESOLVED

- i. that Councillors E R Butler, Mrs S J Conboy and D B Dew be appointed to serve on the Huntingdonshire District Council Growth and Infrastructure Thematic Group for the ensuing Municipal Year; and
- ii. that the Executive Councillor for Planning Policy, Housing and Infrastructure (formerly Strategic Planning and Housing) be appointed to serve as an ex-officio Member as Chairman of the Group.

Chairman