

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 16 JUNE 2016

### DECISION SHEET

**PRESENT:** R B Howe, R C Carter, S Cawley, J A Gray and D Brown

**APOLOGIES:** R Harrison, D M Tysoe, G J Bull, S J Criswell and J M Palmer

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>REVIEW OF THE OWNERSHIP AND MAINTENANCE OF ORPHAN SITES</b></p> <p>Approve the proposed treatment of the categories of orphan sites in respect to future ownership and maintenance arrangements, as detailed in paragraph 3.2 of the Officer's report, as follows:</p> <ul style="list-style-type: none"><li>a) Maintenance activities to cease on the 60 privately owned sites and the one utility company site, as of 31 July 2016.</li><li>b) Having been advised of the need to adopt the 66 sites identified as part of the Highway under their statutory function as the Highway Authority, the costs of maintaining these sites to be included in the negotiations already taking place with Cambridgeshire County Council.</li><li>c) The additional costs of maintaining 23 Luminus sites to be directly recharged to Luminus for 2016/17.</li><li>d) That the District Council adopt 42 of the orphan sites and continue to maintain these sites, having been identified in the review as sites being appropriate for the Council to own.</li><li>e) Further review work to be carried out regarding the 23 sites yet to have ownership determined.</li></ul>	A Merrick 388635
2	<p><b>RISK MANAGEMENT</b></p> <ul style="list-style-type: none"><li>i. Having reviewed and scrutinised the Corporate Risk Register, that no further risks be included; and</li><li>ii. That no further action was required to mitigate risk 58.</li></ul>	D Harwood 388115

ITEM NO.	SUBJECT	CONTACT OFFICER
3	<p><b>HUNTINGDONSHIRE LOCAL PLAN TO 2036 QUARTERLY UPDATE AND INFRASTRUCTURE PLANNING UPDATE</b></p> <p>i. Notes progress on preparation of the Huntingdonshire Local Plan to 2036 and its supporting evidence base, including confirmation that the Core Strategy (2009) meets the Government's requirement to have a submission Local Plan by March 2017, and the update in relation to highways and transport infrastructure projects;</p> <p>i. Endorses the use of approach B as detailed in paragraph 4.3 of the Officer's report (the revalidated Cambridge Sub-Regional Model for the Strategic Transport Study (CSRМ)) as follows:</p> <p><i>'Priority is to develop a defensible transport evidence base: this would involve waiting for the revalidated CSRМ to be available which could provide forecasts up to 2041 if required and would be based on an up-to-date data set. This would form a more robust evidence base for the Local Plan Examination and be less susceptible to challenge from developers. Preliminary work could be undertaken in the short-term but this approach would necessitate delaying modelling the four development scenarios until the revalidation work on the CSRМ is completed; checking to test accuracy for the Huntingdonshire area could be incorporated within the scope of the Strategic Transport Study.'</i>; and</p> <p>i. Request that Cambridgeshire County Council provides an explanation as to why the Highway work is delayed and provide absolute assurances that they will commit to the amended timescales.</p>	C Bond 388435
4	<p><b>INTEGRATED PERFORMANCE REPORT, 2015/16 QUARTER 4 (INCLUDING THE PROVISIONAL OUTTURN FOR 2015/16)</b></p> <p>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;</p> <p>i. Considered and commented on the Council's 2015/16 provisional outturn.</p> <p>i. Approves the:</p> <ul style="list-style-type: none"> <li>▪ deletion of 21 Earmarked Reserves as detailed in paragraph 4.14.1 of the Officer's report;</li> <li>▪ formation of 9 Earmarked Reserves as detailed in paragraph 4.14.2 of the Officer's report;</li> <li>▪ transfer of £0.244m from the Budget Surplus Reserve to the Collection Fund Reserve, and</li> <li>▪ transfer of £0.561m from the Budget Surplus Reserve to</li> </ul>	D Buckridge 388065 L Lock 388086 G Oliver 388604

ITEM NO.	SUBJECT	CONTACT OFFICER
	finance the Democratic and Organisational Governance and Efficiency initiatives.	
5	<p><b>SAFETY ADVISORY GROUP</b></p> <p>i. Agrees the establishment of a Corporate Health and Safety Board to take responsibility for ensuring the arrangements for corporate health and safety are appropriate and effective and that the Corporate Health and Safety Board is provided with overview by the Employment Committee, and</p> <p>ii. That the existing Safety Advisory Group be abolished.</p>	C Stopford 388280
6	<p><b>TREASURY MANAGEMENT ANNUAL REPORT 2015/16</b></p> <p>Notes the 2015/16 Treasury Management performance.</p>	C Mason 388157 O Colbert 388067
7	<p><b>3C EXECUTIVE SUMMARY BUSINESS PLANS</b></p> <p>That the Executive Summary Business Plans, subject to any minor editorial changes which shall be delegated to the Corporate Director (Services) in consultation with the Executive Councillor for Strategic Partnerships, be approved.</p>	J Slatter 388301
8	<p><b>CAMBRIDGESHIRE AND PETERBOROUGH DEVOLUTION DEAL</b></p> <p>i. That a report be presented to a Special Meeting of Full Council on 29 June 2016 to consider devolution proposals so far as they relate to Huntingdonshire; and</p> <p>ii. At the conclusion of the Special Meeting of Council on 29 June 2016, a Special Meeting of the Cabinet be held to determine a position on the proposals in order to meet the deadline of 4 July 2016.</p>	J Lancaster 388001