

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 21 JULY 2016

DECISION SHEET

PRESENT: R B Howe, R C Carter, R Harrison, J A Gray, D M Tysoe, G J Bull, S J Criswell, D Brown and J M Palmer
APOLOGIES: S Cawley

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>VOLUNTARY SECTOR FUNDING 2017/18 TO 2019/20 - A REPORT OF THE MEMBER TASK AND FINISH GROUP</p> <p>i. Approves the award of two contracts, one for advice based services and the other for infrastructure services, as detailed as Option 4, paragraph 3.5 of the report;</p> <p>ii. That the contract term and funding be until the 31st March 2020;</p> <p>iii. That the overall budget model be Option 3 (amended) as detailed in the first Table in paragraph 4.4 of the report;</p> <p>iv. Approves the funding split for the contracts as 65% to 35% in favour of advice based services but with flexibility through negotiated contract award of 10% either way; and</p> <p>v. That the existing Task and Finish Group be retained and to work with the Executive Councillor for Community Resilience to develop the contract terms including performance metrics and reporting frameworks.</p>	C Stopford 388280
2	<p>HUNTINGDONSHIRE DISTRICT COUNCIL RESPONSE TO THE PROPOSED MERGER OF THE TRUSTS RUNNING HINCHINGBROOKE AND PETERBOROUGH AND STAMFORD HOSPITALS</p> <p>Commends the letter and that an amended version be sent from the Chairman of the Overview and Scrutiny Panel (Communities and Environment).</p>	

ITEM NO.	SUBJECT	CONTACT OFFICER
3	<p>REPRESENTATION ON ORGANISATIONS</p> <p>i. nominates to the organisations and partnerships referred to in Appendix 1, as amended and circulated prior to the meeting;</p> <p>ii. agree to not appoint representatives to those organisations/partnerships as indicated in Appendix 1;</p> <p>iii. that appointed Members be required to report on a quarterly basis, in writing, to the relevant Overview and Scrutiny Panel; and</p> <p>iv. in the event that changes or new appointments are required to the District Council's representation during the course of the year, the Corporate Team Manager be delegated, after consultation with the Deputy Executive Leader, to nominate and authorise alternative representatives as necessary.</p>	<p>M Sage 388169</p>
4	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>RESOLVED:</p> <p>That the press and public be excluded from the meeting because the business to be transacted contains information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>	
5	<p>REVIEW OF BENEFITS RISK BASED VERIFICATION POLICY</p> <p>Approves the revised Risk Based Verification Policy.</p>	<p>A Burns 388122 B Huggins 388479</p>