

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 22 SEPTEMBER 2016

DECISION SHEET

PRESENT: G J Bull, R C Carter, R Harrison, J A Gray and D M Tysoe

APOLOGIES: R B Howe, D Brown, S Cawley, S J Criswell and J M Palmer

ITEM NO.	SUBJECT	CONTACT OFFICER
1	HINCHINGBROOKE COUNTRY PARK JOINT GROUP that Councillors R C Carter, Ms A Dickinson, T F Hayward and R J West be appointed to serve on the Hinchingsbrooke Country Park Joint Group for the remainder of the Municipal Year.	M Sage 388169
2	ONE LEISURE HUNTINGDON SPORTS CENTRE JOINT COMMITTEE that Councillors J M Palmer, T D Sanderson and Mrs J Tavener be appointed to serve on the One Leisure Huntingdon Sports Centre Joint Committee for the remainder of the Municipal Year.	M Sage 388169
3	REVIEW OF RISK STRATEGY MANAGEMENT That the Cabinet approve the Risk Management Strategy.	D Harwood 388843
4	INTEGRATED PERFORMANCE REPORT, 2016/17, QUARTER 1 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 report; and ii. Considered and commented on the Council's financial performance as at the end of June 2016.	D Buckridge 388065 Laura Lock 388086 Graham Oliver 388604

ITEM NO.	SUBJECT	CONTACT OFFICER
5	<p>HUNTINGDONSHIRE LOCAL PLAN TO 2036 QUARTERLY UPDATE AND INFRASTRUCTURE PLANNING UPDATE</p> <p>Notes progress on preparation of the Huntingdonshire Local Plan to 2036, its supporting evidence base and the highways and transport infrastructure projects necessary for its delivery.</p>	C Bond 388435
6	<p>NEEDS ANALYSIS OF GREEN SPACE AND PLAY PROVISION - DEVELOPMENT PRIORITIES</p> <p>Endorses the schedule of development projects for green spaces, as contained in Appendix 1 of the report, as the future strategic direction for the development of green spaces and as the guide for future planning decisions regarding green spaces provision.</p>	A Merrick 388635
7	<p>STREET SCENE SERVICE - UPDATE REPORT</p> <ul style="list-style-type: none"> i. Reviews the performance of the Street Scene Service detailed in the report, to influence the future development of service delivery arrangements for grounds maintenance and street cleansing activities; and ii. That a further report on the resourcing of the Street Scene Service be presented to the Cabinet once negotiations with Cambridgeshire County Council conclude. 	A Merrick 388635
8	<p>WASTE AND RECYCLING ROUND RECONFIGURATION - UPDATE ON PROGRESS</p> <ul style="list-style-type: none"> i. Notes the update with regards to the current progress and anticipated implementation date for the new collection rounds as indicated in the Briefing Note circulated to Members prior to the meeting; and ii. That the Cabinet receive no further update reports until a final report is ready for its consideration. 	A Merrick 388843
9	<p>RE:FIT PROGRAMME - ENERGY CONSERVATION MEASURES FOR ONE LEISURE</p> <p>Defer progression of the Re:Fit Programme until the current lease situation at the One Leisure sites has been resolved following which a further report be presented to the Cabinet for consideration.</p>	A Merrick 388635

ITEM NO.	SUBJECT	CONTACT OFFICER
10	<p>DISPOSAL AND ACQUISITIONS POLICY: LAND AND PROPERTY - UPDATE ON THRESHOLDS AND THE SHARING OF CAPITAL RECEIPTS WITH TOWN AND PARISH COUNCILS</p> <p>i. Endorse the continuation of the disposal and acquisition thresholds for land and property as previously approved by Council in July 2015; and</p> <p>ii. Approve a revision to the Policy as follows:</p> <p><i>'When land is disposed of within a Town or Parish Council area and where there is no likelihood of any consequential development funding returning to the Parish Council (e.g. Community Infrastructure Levy or S.106), that following disposal the Parish Council receives 10% of any capital receipt received by the Council, subject to agreement by the Cabinet'.</i></p>	<p>C Mason 388157</p>