

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 20 OCTOBER 2016

### DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<b>SHARED INTERNAL AUDIT SERVICES</b>  To not proceed with the Business Case for the establishment of a Shared Audit Service, for the matter to be considered at a later date.	C Mason 388157
2	<b>FULL BUSINESS CASE FOR THE MERGER OF THE TRUSTS RUNNING HINCHINGBROOKE, PETERBOROUGH AND STAMFORD HOSPITALS</b>  i. That the Chairman of Overview and Scrutiny Panel (Communities and Environment), Executive Councillor for Leisure and Health, Executive Leader and Managing Director meet as a matter of urgency; and  ii. that the matter be deferred to the Overview and Scrutiny Panel (Communities and Environment) to enable the Panel to convene a Task and Finish Group to undertake a critical analysis of the Full Business Case, to formulate a proposal to the Cabinet as to whether the Council should support the Merger and its suggested response.	A Green 388008
3	<b>OUSE VALLEY WAY - MANAGEMENT GROUP</b>  That the Executive Councillor with responsibility for the Countryside Service be appointed to the recently established Management Group for the Ouse Valley Way.	M Chudley 388648
4	<b>RE:FIT PROGRAMME - ENERGY CONSERVATION MEASURES FOR ONE LEISURE SITES</b>  i. To approve the signing of Call-off Contract 2 with an exclusion clause for One Leisure Huntingdon Dry-side and One Leisure St Neots, both to realise savings at sites unaffected by lease issues and to give time to resolve outstanding lease issues; and	N Sloper 388635

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>i. Remove One Leisure Ramsey from the scope of the programme owing to a potential redevelopment of the Ramsey Abbey School site incorporating the possible creation of a new leisure facility.</p>	
5	<p><b>REVIEW OF FEES AND CHARGES - CAR PARKS</b></p> <p>That formal consultation be undertaken on the proposed fees and charges as detailed in Paragraph 10.2, Table 5 of the submitted report; and</p> <p>That a Strategic Review of car parking be conducted by the Head of Operations, the Executive Councillor for Operational Resources assisted by the Overview and Scrutiny (Economy and Growth) Panel.</p>	<p>B Gordon 388720</p>