

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 17 NOVEMBER 2016

DECISION SHEET

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

APOLOGIES: R Harrison and J M Palmer

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>INTEGRATED PERFORMANCE REPORT 2016/17 - QUARTER 2</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 submitted report;</p> <p>ii. Considered and commented on the Council's financial performance at the end of September, as detailed in Appendices D and E of the submitted report; and</p> <p>RECOMMENDS TO THE PROJECT MANAGEMENT GOVERNANCE BOARD:</p> <p>iii. Removal of the In Cab Systems Project from the list of current projects, as detailed in Appendix C of the submitted report.</p>	<p>D Buckridge 388065 G Oliver 388604</p>
2	<p>CAMBRIDGESHIRE AND PETERBOROUGH EAST ANGLIA DEVOLUTION</p> <p>i. consent to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix 1A of the submitted report, circulated separate to the Agenda);</p> <p>i. consent to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;</p> <p>i. authorise the Managing Director, in consultation with the Leader of the Council, to consent to the final draft Order and associated documents, specifically:</p> <p>a. to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;</p>	<p>J Lancaster 388001</p>

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	<ul style="list-style-type: none"> b. to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision; /. authorise the Combined Authority to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter); /. recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in paragraph 13.9 of the submitted report); i. appoint the Executive Leader of Council to act as the Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority; i. appoint Councillor D Brown to act as the substitute to the above (ref (vi)); i. note the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 6.1 and 6.2 and Appendices 2A - 2D of the submitted report; k. note the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 8.1 of the submitted report; k. note the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3 of the submitted report; i. agree in principle, for a protocol requiring the Council Executive Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority; i. request that the Chairman and Vice Chairman of the Corporate Governance Committee engage their fellow committee members with a view to devising and agreeing the wording of a protocol for inclusion in the Council's Constitution. 	
3	<p>STREET CLEANSING - UPDATE REPORT</p> <p>That the Cabinet endorse the proposed re-alignments of street cleansing service delivery arrangements as detailed within the submitted report.</p>	<p>M Chudley 388648</p>

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4	<p>TREASURY MANAGEMENT 6-MONTH PERFORMANCE REVIEW</p> <p>Notes the Treasury Management performance for the first 6 months of 2016/17; and</p> <p>RECOMMENDS</p> <p>The Treasury Management 6-month performance report to Council for consideration.</p>	<p>C Mason 388157 O Colbert 388067</p>
5	<p>COMMERCIALISATION</p> <ul style="list-style-type: none"> i. Delegate to the Corporate Director (Services) in consultation with the Executive Councillor for Strategic Partnerships and Shared Services authorisation to exercise the Council's powers granted under s.95 of the Local Government Act 2003 and/or sections 1 and 4 of the Localism Act 2011 to trade on commercial terms with other parties including Public, Private and third sector organisations through the establishment of a Local Authority Trading Hold Company together with associated or subsidiary companies where appropriate and prudent. ii. Delegate to the Corporate Director (Services) in consultation with the Executive Councillor for Strategic Partnerships and Shared Services the conclusion of the Articles of Association and Shareholders/Members Agreement(s) for final approval by the Company's Board of Directors. iii. Appoint the Executive Councillor for Strategic Partnerships and Shared Services to be a Non-Executive Director and the Chairman of the company and that the Leader be authorised to nominate another member to be on the board as Non-Executive Director. iv. That the Cabinet on behalf of Huntingdonshire District Council agree to purchase one ordinary share for the sum of £100K in the new general trading company. v. Approve a pan Council commercial operating policy (The Commercial Model) and a commercial business development team to be used as the sole methodology for evaluating all commercial activity, new propositions and trading with external organisations. vi. Delegate to the Corporate Director (Delivery), in consultation with the Executive Councillor for Strategic Partnerships and Shared Services, the procurement of a partner to provide CCTV 	<p>A Kemp 388103</p>

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	<p>technology and maintenance services through a call-off framework.</p> <p>vii. Delegate to the Corporate Director (Delivery), in consultation with the Executive Councillor for Strategic Partnerships and Shared Services, the sourcing of a partner to jointly deliver CCTV as a commercial joint venture company (CCTVCo) to other organisations outside any existing shared services arrangements the Council may have.</p> <p>viii. Authorise the granting of indemnities against the potential personal liability for non-fraudulent acts or omissions undertaken in the course of their duties for such elected members of officers as were appointed by the Council to serve as Directors of the Local Authority Trading Company or CCTV pursuant to and in accordance with the terms of s265 of the Public Health Act 1875 and the Local Authorities (Indemnities for Members and Officers) Order 2004.</p> <p>ix. Approve the outline Business Case, as detailed in Appendix 2 of the submitted report.</p>	
6	<p>ASSET EXCHANGE BETWEEN HUNTINGDONSHIRE DISTRICT COUNCIL AND HUNTINGDON TOWN COUNCIL</p> <p>i. to transfer the freehold title of the Medway Centre, Medway Road, Huntingdon to Huntingdon Town Council at £1 (if requested);</p> <p>ii. to accept the freehold title of One Leisure Huntingdon, St Peters Road, Huntingdon upon transfer from Huntingdon Town Council at £1 (if requested);</p> <p>iii. to make a contribution of £300,000 to Huntingdon Town Council, to be restricted to use on capital expenditure (payment being at the point of asset transfer);</p> <p>iv. to finance the £300k contribution (ref (iii) above) from the current 2016/17 forecast underspend. If not available at the year-end, then from the Special Earmarked Reserve;</p> <p>v. subject to relevant and appropriate security, to grant a concessionary (soft) loan to Huntingdonshire Town Council of £800k for a period of up to 5 years at 0.25% or less (whatever the minimum interest is legally allowed);</p> <p>vi. to finance the £800k loan by way of external finance from the Public Works Loan Board; and</p> <p>vii. to charge, over the life of the loan (ref (vi) above), the interest to One Leisure (estimated cost over 5 years being £24.2k).</p>	C Mason 388157
7	<p>CORPORATE PEER CHALLENGE</p> <p>i. approve the proposed Action Plan; and</p>	J Lancaster

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	<ul style="list-style-type: none"> ii. that future monitoring of the Action Plan be the responsibility of the Project Management Governance Board with scrutiny from Members as part of the Integrated Performance Report. 	388001
8	<p>CONTRACTUAL ARRANGEMENTS AND POTENTIAL IMPROVEMENT PROGRAMME, HINCHINGBROOKE COUNTRY PARK</p> <ul style="list-style-type: none"> i. Notes the contractual arrangements in place and their implications; ii. Considered the comments and the recommendations of the Hinchingsbrooke Country Park Joint Group (as per paragraph 5.0 of the submitted report); and the Overview and Scrutiny Panel (Communities and Customers) (as per paragraph 6.0 of the submitted report); iii. Approve the proposals within the schedule of minor improvements (Appendix A) subject to suitable negotiations with Cambridgeshire County Council; iv. That the Head of Operations undertake discussions with Cambridgeshire County Council, as a matter of urgency, on the issues regarding asset transfer in order to enable the on-going investment and development of the Park; and v. Discussions on this matter remain separate to any other negotiations such as grass cutting. 	N Sloper 388635