

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 9 FEBRUARY 2017

### DECISION SHEET

**PRESENT:** R B Howe, J A Gray, D Brown, G J Bull, R Harrison, J M Palmer, Mrs A Dickinson, R Fuller and J E White  
**APOLOGIES:** S Cawley

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>INTEGRATED PERFORMANCE REPORT 2016/17 QUARTER 3</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 report; and</p> <p>ii. Considered and commented on the Council's financial performance as at the end of December 2016.</p>	<p>D Buckridge 388065 A Dobbyne 388100 A Forth 388605</p>
2	<p><b>BEARSCROFT FARM LOCAL LETTINGS PLAN</b></p> <p>i. That the Cabinet adopt the Local Lettings Plan for rented properties being built by Cross Keys Homes at the Bearscroft Farm development, Godmanchester; and</p> <p>ii. That a review report is presented to the Cabinet in twelve months' time.</p>	<p>J Collen 388220</p>
3	<p><b>HUNTINGDON BUSINESS IMPROVEMENT DISTRICT (BID) STAGE 2</b></p> <p>i. Authorise the Head of Customer Service to enter into the BID levy Operating Agreement required in order to meet the Council's obligations under the Local Government Act 2003; and</p> <p>ii. Authorise the Head of Development to cast positively any votes to which the District Council is entitled in the ballot.</p>	<p>S Bedlow 387096</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p><b>DEVELOPMENT PLANS POLICY ADVISORY GROUP (DPPAG) TERMS OF REFERENCE</b></p> <p>Approve the revised Terms of Reference for the Development Plans Policy Advisory Group Terms of Reference as listed within the submitted report.</p>	C Kerr 8430
5	<p><b>CORPORATE RISK REGISTER</b></p> <p>i. Notes the changes made to the Risk Register since it was considered by the Cabinet in June 2016; and</p> <p>ii. Having reviewed and scrutinised the Corporate Risk Register, that no further risks be included.</p>	D Harwood 388115
6	<p><b>NATIONAL NON-DOMESTIC RATES DISCRETIONARY RATE RELIEF POLICY</b></p> <p>Approve:</p> <p>i. the Discretionary Rate Relief Policy as detailed in Appendix 1 (Charities, Community Amateur Sports Clubs and Non-Profit Making Organisations), and Appendix 2 (Section 44a "Part-Occupation" Relief and Section 49 "Hardship" Relief) of the submitted report;</p> <p>ii. the Discretionary Rate Relief Policy of awarding relief under Government Proposals in all instances where the Council is 100% reimbursed by Section 31 "Burden Grant" pending the required change in primary legislation;</p> <p>iii. the granting of Discretionary Rate Relief for qualifying ratepayers (subject to state aid rules) in the Alconbury Weald Enterprise Zone;</p> <p>iv. the award of Section 47 "Localism Reliefs" only in highly exceptional cases where no other alternative relief is applicable, and the ratepayer aids benefit to the amenities of the community and/or to the aims of the Council's Corporate Plan</p> <p>v. that the Head of Customer Service and the Local Taxation Manager be delegated authorisation to approve the award of Discretionary Rate Relief; and</p> <p>vi. that the Corporate Director be delegated authorisation to deal with appeals against Discretionary Rate Relief decisions.</p>	I Sims 388138
7	<p><b>FINAL REVENUE BUDGET 2017/18 AND MEDIUM TERM PLAN FINANCIAL STRATEGY 2018/19 TO 2021/22</b></p> <p><b>RECOMMENDS</b></p> <p><b>That Council approve the:</b></p> <p>i. <b>overall budget 2017/18 and Medium Term Financial Strategy 2018/19 to 2021/22 at detailed</b></p>	C Mason 388157 Adrian Forth 388605

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>in Appendix 1 (which includes Revenue at Section 2 and the Capital Programme at Section 3 and Appendix 2, growth) of the submitted report, subject to the following amendment:</p> <p>A Council Tax increase of 2% for 2017/18 and 1.5% through the Medium Term Financial Strategy</p> <p>ii. fees and charges for 2017/18 as detailed in Appendix 1, Section 7 and Annex A of the submitted report; and</p> <p>iii. the new Plan-on-a-Page as detailed in Appendix 3 of the submitted report, subject to the amendment listed in (i) above.</p>	
8	<p><b>2017/18 TREASURY MANAGEMENT STRATEGY</b></p> <p><b>RECOMMENDS</b></p> <p><b>That the Council approve:</b></p> <p>i. the Treasury Management Policy, as detailed in Appendix 2 of the submitted report;</p> <p>ii. the Treasury Management Strategy, as detailed in Appendix 3 of the submitted report;</p> <p>iii. the Prudential, Treasury Management and Commercial Investment Strategy Indicators, as detailed in Appendix 4 of the submitted report; and</p> <p>iv. the Annual Minimum Revenue Provision Policy 2017/18, as detailed in Appendix 5 of the submitted report.</p>	<p>C Mason 388157 Adrian Forth 388605</p>
9	<p><b>3C SHARED SERVICES UPDATE</b></p> <p>That the Cabinet notes the report.</p>	<p>A Kemp 388301</p>