

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 22 JUNE 2017

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Huntingdonshire Local Plan to 2036 Quarterly Update / Approval for Consultation and Infrastructure Planning Update</p> <p>To endorse the proposed approach and approve for consultation the Huntingdonshire Local Plan to 2036: Consultation Draft 2017 and accompanying Sustainability Appraisal, and a Housing and Economic Land Availability Assessment (HELAA) June 2017, and issue a call for sites.</p>	A Moffat 388400
2	<p>Huntingdonshire Housing Strategy 2017 - 2020</p> <p>To adopt the Housing Strategy 2017-20 and Housing Strategy Action Plan 2017-18.</p>	C Hannon 388203
3	<p>Council Trading Company - Shareholder Agreement, Articles of Association and commercialisation update</p> <p>To approve the Shareholder Agreement for HDC Ventures Limited as set out in Appendix 1.</p> <p>To approve The Articles of Association for HDC Ventures Limited as set out in Appendix 2.</p>	J Lancaster 388300
4	<p>Debt Management Policy</p> <p>To approve the Debt Management Policy.</p>	A Forth 388605
5	<p>Adoption of the Public Health Funerals Policy</p> <p>To approve the Public Health Funeral Policy.</p> <p>To approve that the Head of Community be authorised to</p>	C Stopford 388280

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>make minor editorial changes which by definition make no change to the policy.</p> <p>That the Head of Community, in consultation with the Executive Councillor for Housing and Regulatory Services, be authorised to make changes as a result of revocations, amendments, or enactment of relevant statutory provisions.</p>	
6	<p>Treasury Management Annual Report 2016/17</p> <p>That the Treasury Management Annual Report 2016/17 be received and noted.</p>	<p>O Colbert 388067</p>
7	<p>Proposal for Use of External Grant Underspend</p> <p>To approve the use of the £1,984,868 BFG underspend as a loan facility which complies with State Aid regulations.</p> <p>To recommend Option 2 in paragraph 4.2 for the use of the revenue generated is followed as a budget proposal in the next budget round.</p>	<p>S Bedlow 387096</p>
8	<p>Integrated Performance Report 2016/17 Quarter 4</p> <p>To review and note 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.</p> <p>To review and note the Council's financial performance at the end of December as detailed in Appendices D and E, and achievement of the Peer Challenge Action Plan, attached at Appendix G.</p> <p>To review and note the Capital Programme rephrasing of some schemes into 2017/18 as detailed in Appendix D.</p>	<p>A Dobbyne/ A Forth 388100/388605</p>
9	<p>Representation on Organisations</p> <p>To confirm proposed nominations to the organisations and partnerships referred to in Appendix 1.</p> <p>For appointed Members to report on an annual basis, in writing, to the relevant Overview and Scrutiny Panel.</p> <p>That 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>B Buddle 388169</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
10	<p>Agreement for Transfer of Loan</p> <p>To agree to the loan advanced to Huntingdonshire Regional College being transferred to Cambridge Regional College following merger of the two colleges.</p> <p>To provide authority for the Head of Resources to instruct 3c Shared Services Legal Practice to take all necessary action in respect of the merger of the colleges, the Loan Agreement and the legal charge.</p>	C Mason 388157
11	<p>Asset Disposals</p> <p>That the item be deferred to a future meeting to allow for further consultation with Ward members and parish councils.</p>	C Mason 388157
12	<p>Commercial Investment Strategy - Approval to Purchase CIS Investment</p> <p>To approve the two recommendations in the item addendum relating to an investment in line with the Commercial Investment Strategy.</p>	