

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 20 JULY 2017

DECISION SHEET

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

APOLOGIES: Mrs A Dickinson

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>Procurement of a Joint Venture partnership for the commercial development of The District Council's CCTV service</p> <p>That the CCTV Development Overview presents a fair reflection of the broad potential benefits of establishing a partnership with an external joint venture partner.</p> <p>That the model described in the CCTV Development Overview be used, as part of an EU compliant procurement process (Restricted Procedure with Competitive Dialogue), as the framework for negotiations with potential joint venture partners.</p> <p>That the Head of Community be authorised to undertake the procurement process, and to present information to the Executive Councillor for Commercialisation and Shared Services, and the HDC Ventures Ltd Board on the preferred partner.</p> <p>That the Head of Community, in consultation with the Executive Councillor for Shared Services and Commercialisation, and the HDC Ventures Ltd Board be authorised to determine the preferred partner, and award the Contract.</p>	C Stopford 388280
2	<p>Procurement of a Joint Venture partnership for the commercial development of The District Council's Document Centre</p> <p>That the business case presents a fair reflection of the broad potential benefits of establishing a partnership with an external commercial print supplier.</p> <p>That the information presented in the business case provides a robust basis upon which to initiate a procurement process to identify potential commercial partners.</p> <p>That soft market testing continues in order to further</p>	J Taylor 388119

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	<p>develop the model set out in the business case, particularly in terms of evaluating market potential and projecting future sources and levels of income.</p> <p>The model described in the business case be used, as part of an EU compliant procurement process (Restricted Procedure with Competitive Dialogue), as the framework for negotiations with potential commercial partners.</p>	
3	<p>Review of the Risk Management Strategy</p> <p>That the annual review of the Risk Management Strategy be approved.</p>	D Harwood 3888115
4	<p>Waste and Recycling Round Reconfiguration</p> <p>That the implementation report and lessons learnt be received and noted.</p> <p>That the Cabinet and relevant Officers be requested to undertake further investigation into potential savings opportunities relating to the scheduling of the green bin waste collections.</p>	N Sloper 388635
5	<p>Peer Review Action Plan</p> <p>That the progress made in achieving the actions in the Peer Review Action Plan be received and noted.</p>	A Dobbyne 388100
6	<p>Cambridgeshire Police and Crime Commissioner's Fire Governance Consultation</p> <p>That Option 3, the governance option, of the Police and Crime Commissioner's (PCC) Fire Governance Consultation be supported: The Fire Authority is replaced by the Police and Crime Commissioner who becomes the new Fire Authority as a corporation sole. This is referred to as a "PCC style FRA". The PCC would become the "Police, Fire and Crime Commissioner".</p>	C Stopford 388280