

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 8 FEBRUARY 2018

### DECISION SHEET

**PRESENT:** J A Gray, D Brown, G J Bull, S Cawley, Mrs A Dickinson and R Fuller

**APOLOGIES:** J E White

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>Final Revenue Budget 2018/19 and Medium Term Financial Strategy 2019/20 to 2022/23</b></p> <p>That the overall Final Budget 2018/19 and Medium Term Financial Strategy 2019/20 to 2022/23 (as attached as Appendix 1 of the report now submitted and which included the Revenue Budget at Section 2 and the Capital Programme at Section 3) be recommended for approval at Council.</p> <p>That the new "Plan-on-a-Page" (as attached as Appendix 3 of the report now submitted) be approved.</p>	C Mason 388157
2	<p><b>Treasury Management Strategy 2018/19</b></p> <p>That the Council approve;</p> <ul style="list-style-type: none"><li>a) the Treasury Management Policy (as attached in Appendix 2 of the report now submitted);</li><li>b) the Treasury Management Strategy (as attached in Appendix 3 of the report now submitted);</li><li>c) the Prudential, Treasury Management and CIS Indicators (as attached in Appendix 4 of the report now submitted); and</li><li>d) the Annual Minimum Revenue Provision Policy 2018/19 (as attached in Appendix 5 of the report now submitted).</li></ul>	A Forth 388605
3	<p><b>Corporate Enforcement Policy</b></p> <p>That the Corporate Enforcement Policy Statement (as attached at Appendix A of the report now submitted) and the Corporate Enforcement Policy (as attached at Appendix B of the report now submitted) be endorsed and recommended for approval at Council.</p> <p>That the delegation of the Head of Community and Head of Development to make minor editorial changes to the Corporate Enforcement Policy Statement (as attached at</p>	C Stopford 388280

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>Appendix A of the report now submitted) and the Corporate Enforcement Policy (as attached at Appendix B of the report now submitted) which by definition make no change to the scope or meaning of the Policy be authorised.</p> <p>That the approach taken by the Operational Guidance (as attached at Appendix C of the report now submitted) be endorsed.</p> <p>That the delegation of the Head of Community and Head of Development, in consultation with the relevant Executive Councillors and Chairs and Vice Chair of the relevant regulatory Committees, the maintenance of the Operational Guidance in light of changes resulting from revocations, amendments, or enactments of relevant statutory provisions; changes in statutory guidance, or best practice be approved.</p>	
4	<p><b>Corporate Risk Register</b></p> <p>That the Corporate Risk Register be noted and that no further risks be included.</p> <p>That the stated mitigations of risks 147, 237 and 273 be noted as sufficient.</p>	<p>D Harwood 388115</p>
5	<p><b>Integrated Performance Report 2017/18 Quarter 3</b></p> <p>That progress made against Key Activities and Corporate Indicators in the Corporate Plan and current projects, as summarised in Appendix A (of the report now submitted) and detailed in Appendices B and C (of the report now submitted) be noted.</p> <p>That the financial performance at the end of December, as detailed in the Appendices D, E, F and G (of the report now submitted) and the register of the reviews of Commercial Investment Strategy propositions at Appendix H (of the report now submitted) be noted.</p>	<p>A Forth 388605</p>
6	<p><b>Business Case for CCTV Commercialisation</b></p> <p>That the creation of HDCV Security Services Ltd as a direct LATC subsidiary of HDC Ventures Limited and the award of contract to Quadrant Security Group Ltd as the commercial partner to deliver the Business Plan for the commercial development of the monitoring services.</p>	<p>C Stopford 8280</p>