

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Thursday, 19 April 2018.

PRESENT: Councillor G J Bull – Chairman.
Councillors D Brown, S Cawley,
Mrs A Dickinson, R Fuller and J E White.

APOLOGY: Apologies for absence from the meeting were submitted on behalf of Councillors J A Gray.

76. MINUTES

The Minutes of the meeting of the Cabinet held on 22nd March 2018 were approved as a correct record and signed by the Chairman.

77. MEMBERS' INTERESTS

There were no declarations of disclosable pecuniary or other interests received at the meeting.

78. HINCHINGBROOKE COUNTRY PARK JOINT GROUP MINUTES

RESOLVED

That the draft Minutes of the Hinchingsbrooke Country Park Joint Group meeting held on 16th March 2018 were received and noted.

79. EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting because the business to be transacted contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

80. SHARED SERVICES' 2018/19 BUSINESS PLANS

The Cabinet considered an exempt report (a copy of which is appended in the Minute Book) by the Corporate Director, Services, regarding the revised Business Plans for the 3C Shared Services.

When the partnership arrangement between Huntingdonshire District Council, South Cambridgeshire District Council and Cambridge City Council for the shared service arrangement of ICT, Legal Services and Building Control was established in July 2015, the Business Plans for the three shared services were also agreed.

Since then each shared service had been working to review staffing structures, working practices and overall service provision in order to

deliver the desired outcomes of the shared service partnership. A key objective for each of the services had been the development of a set of forward-looking Business Plans that established key priorities, objectives, activities and measures of success for each service. It was therefore recommended that the revised Business Plans were endorsed to enable the Shared Services to work to an agreed direction and deliver against a set of objectives.

At 7.08pm Cllr Cawley entered the meeting.

Having considered the comments of the Overview and Scrutiny Panel (Performance and Customers) and discussed the matter, the Cabinet,

RESOLVED

- i. to approve the Business Plans for each of the Shared Services for Building Control, ICT and Legal Services, as attached as Appendix 1 of the submitted exempt report; and
- ii. delegate authority to the Shared Service Management Board to agree final amendments to the Business Plans in line with comments received from all three individual partner Councils.

81. COMMERCIAL INVESTMENT STRATEGY ASSET

Prior to consideration of the matter it was announced that in accordance with Section 100B (4)(b) of the Local Government Act 1972, the matter was being considered as an urgent item of business, on the basis that an imminent decision was required as any delay would be detrimental to the item of business. As a result the matter would not be subject to call-in.

Following which the Cabinet gave consideration to the exempt report by the Head of Resources (a copy of which is appended in the Minute Book) regarding a Commercial Investment Strategy asset, as contained within the submitted report. Whereupon it was

RESOLVED

that the Cabinet approves the recommendations as detailed in the submitted exempt report.

Chairman