

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 21 JUNE 2018

DECISION SHEET

PRESENT: J M Palmer, J A Gray, G J Bull, R Fuller and D M Tysoe

APOLOGIES: Mrs M L Beuttell

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>AUTHORISATION OF MODIFICATIONS TO THE HUNTINGDONSHIRE LOCAL PLAN TO 2036</p> <p>Considered and noted the decision-making procedure for modifications to the Huntingdonshire Local Plan to 2036, supplementary documents and evidence that may be required as part of the Local Plan examination process.</p>	F Schulz 388432
2	<p>INTEGRATED PERFORMANCE REPORT 2017/2018 - QUARTER 4</p> <p>i. Notes the 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 Officer's report;</p> <p>ii. Notes the Council's financial performance at the end of March, as detailed in the Financial Performance Monitoring Suite in Appendix D and the register of reviews of Commercial Investment Strategy propositions as detailed in Appendix E of the Officer's report.</p>	D Buckridge 388065 A Dobbyne 388100 P Loveday 388605
3	<p>TREASURY MANAGEMENT ANNUAL REPORT 2017/18</p> <p>That the Treasury Management Annual Report 2017/18 be received and noted.</p>	C Mason 388157 O Colbert 388067
4	<p>ASSISTANT CABINET MEMBERS</p> <p>Approve the appointment of Assistant Cabinet Members as considered necessary and appropriate, in accordance with the role description attached as an Appendix to the report now submitted; and</p> <p>RECOMMENDS THAT THE CORPORATE GOVERNANCE</p>	J Lancaster 388062

ITEM NO.	SUBJECT	CONTACT OFFICER
	<p>COMMITTEE:</p> <p>amend Article 7 of the Council's Constitution to reflect the incorporation of Assistant Cabinet Members.</p>	
5	<p>HUNTINGDONSHIRE DISTRICT COUNCIL VENTURES LTD - SHAREHOLDER REPRESENTATIVES AND REFERENCE GROUP</p> <p>RECOMMENDS TO COUNCIL:</p> <ol style="list-style-type: none"> 1. To appoint a Shareholder Representative to act on behalf of the Council as Shareholder of the Council's Local Authority Trading Company; 2. To approve the Shareholder Representative's Terms of Reference appended to the report now submitted, and 3. To approve the establishment of a Shareholder Reference Group comprising four Councillors to be politically balanced. 	<p>T Roberts 388169</p>
6	<p>REPRESENTATION ON ORGANISATIONS</p> <ol style="list-style-type: none"> i. Appoints to the organisations and partnerships referred to in Appendix 1 of the submitted report for the period 2018 - 2022; ii. Agrees to not appoint to those organisations and partnerships as indicated in Appendix 1 of the submitted report; iii. Considered the comments/recommendations of the Overview and Scrutiny Panels contained in paragraph 3.1 of the submitted report; iv. Request that appointed Members report on an annual basis, in writing, to the relevant Overview and Scrutiny Panel; and v. In the event that changes or new appointments are required to the District Council's representation during the course of the four year term, the Corporate Team Manager be delegated, after consultation with the Leader or Deputy Executive Leader, to nominate and authorise alternative representatives as necessary. 	<p>M Stimpson 388169</p>