

HUNTINGDONSHIRE DISTRICT COUNCIL

CABINET

THURSDAY, 14 FEBRUARY 2019

DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p>INTEGRATED PERFORMANCE REPORT, 2018/19 QUARTER 3</p> <p>That progress made against the Key Actions 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 Appendices D (of the report now submitted) and the register of reviews of Commercial Investment Strategy propositions at Appendix E (of the report now submitted) be noted.</p>	D Buckridge / P Loveday 388065 / 388605
2	<p>FINAL 2019/20 REVENUE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (2020/21 TO 2023/24); INCLUDING THE CAPITAL PROGRAMME</p> <p>That the overall Final Budget 2019/20 and Medium Term Financial Strategy 2020/21 to 2023/24 (as attached as Appendix 1 of the report now submitted and which includes the Revenue Budget at Section 2 and the Capital Programme at Section 3) be recommended for approval to Council.</p> <p>That the new "Plan-on-a-Page" (as tabled at the meeting as an update version of Appendix 3) be recommended for approval to Council.</p>	C Mason 388157
3	<p>2019/20 TREASURY MANAGEMENT, CAPITAL AND INVESTMENT STRATEGIES</p> <p>That the Treasury Management Strategy, Capital Strategy, Investment Strategy, Minimum Revenue Provision Statement and Flexible Use of Capital Receipts Strategy (as attached as Appendices 1, 2, 3, 4 and 5 respectively of the report now submitted) be recommended for approval to Council.</p>	C Mason 388157

ITEM NO.	SUBJECT	CONTACT OFFICER
4	<p>OFF STREET CAR PARKING INVESTMENT AND AFFORDABILITY</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> ▪ evaluated the investment proposed; ▪ approved the adoption of Option B (as outlined in paragraph 4.3.1 of the report now submitted); ▪ adopted the proposed framework to implement off-street car park charges; and ▪ approved the new charging structure to enable “Pay for What You Use”. 	<p>G McDowell / N Sloper 388386 / 388635</p>
5	<p>COUNCIL TAX - REVIEW OF DISCOUNTS</p> <p>Cabinet approved the following amendments to Council Tax discounts to take effect from 1 April 2019:</p> <ul style="list-style-type: none"> ▪ Unoccupied and substantially unfurnished properties to receive 0% discount; and ▪ Premiums to be applied to long term empty properties in line with the amended legislation. 	<p>A Burns 388122</p>
6	<p>INCREASING SOCIAL VALUE IN CONTRACTS</p> <p>Cabinet approved:</p> <ul style="list-style-type: none"> ▪ to mandate Social Value questions in all tenders (greater than £100k) in contracts for works and services; ▪ a maximum percentage of 5% allocated to Social Value; ▪ the development of a programme to engage with and support small and local businesses in contributing to Social Value and building public procurement knowledge; ▪ the adoption of the Social Value framework (as attached as Appendix 1 of the report now submitted) as the basis of delivering Social Value through procurement; ▪ the Senior Leadership Team to monitor the results of competitions and any indications of increased prices; and ▪ a review of the impact of the changes to Social Value policy to be undertaken after a year. 	<p>N Arkle 388104</p>
7	<p>EAST WEST RAIL CONSULTATION</p> <p>The Cabinet has authorised the Head of Development and Planning Service Manager (Growth), after consultation with the Executive Leader and Deputy Executive Leader, to prepare and submit formal comments on the route options proposed on behalf of the Council.</p>	<p>C Kerr 388430</p>

ITEM NO.	SUBJECT	CONTACT OFFICER
8	HDCV SECURITY SERVICES LIMITED - BUSINESS PLAN The Cabinet received and noted HDCV Security Services Limited Business Plan 2018-2023.	O Morley / C Stopford 388103 / 388280