

# HUNTINGDONSHIRE DISTRICT COUNCIL

## Cabinet

Thursday, 13 February 2020

### DECISION SHEET

**PRESENT:** Mrs M L Beuttell, R Fuller (Chairman), J A Gray, J M Palmer, D N Keane, J Neish and K I Prentice

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>FINAL 2020/21 REVENUE BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY (2021/22 TO 2024/25); INCLUDING THE CAPITAL PROGRAMME</b></p> <p>The Cabinet has recommended to Council</p> <ul style="list-style-type: none"><li>▪ approval of the overall Final Budget 2020/21 and Medium-Term Financial Strategy 2021/22 to 2024/25 as outlined in Appendix 1 which includes the Revenue Budget at Section 2 and the Capital Programme at Section 3; and</li><li>▪ the “Plan on a Page” as outlined in Appendix 3.</li></ul>	C Edwards - (01480) 388822
2	<p><b>2020/21 TREASURY MANAGEMENT, CAPITAL AND INVESTMENT STRATEGIES</b></p> <p>The Cabinet has recommended to Council approval of the following:</p> <ul style="list-style-type: none"><li>▪ Treasury Management Strategy as outlined in Appendix 1;</li><li>▪ The Capital Strategy as outlined in Appendix 2;</li><li>▪ The Investment Strategy as outlined in Appendix 3;</li><li>▪ The Minimum Revenue Provision Statement as outlined in Appendix 4; and</li></ul>	C Edwards - (01480) 388822

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	<ul style="list-style-type: none"> <li>▪ The Flexible Use of Capital Receipts Strategy as outlined in Appendix 5.</li> </ul>	
3	<p><b>INTEGRATED PERFORMANCE REPORT 2019/20 - QUARTER 3</b></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 / Claire Edwards: (01480) 388065 / 388822
4	<p><b>HOMELESSNESS AND ROUGH SLEEPING - REVIEW AND STRATEGY</b></p> <p>Cabinet approved the Homelessness and Rough Sleeping Review and Strategy 2020 as a consultation document and has given delegated authority to the Chief Operating Officer, in consultation with the Executive Leader to adopt the Homelessness and Rough Sleeping Review and Strategy 2020 after reviewing consultation responses.</p>	J Collen - (01480) 388220
5	<p><b>PROSPECTUS' FOR GROWTH - HUNTINGDON, ST IVES AND RAMSEY</b></p> <p>The Cabinet has endorsed support for the Prospectuses for Growth for Huntingdon, St Ives and Ramsey as outlined in Appendices 1, 2 and 3. Delegated authority to finalise the Council's final comments on the Appendices has also been given to the Service Manager – Growth, in consultation with the Executive Leader and Deputy Executive Leader, Managing Director and Corporate Director (Place).</p>	C Kerr - (01480) 388430

ITEM NO.	SUBJECT	CONTACT OFFICER
6	<p><b>FUTURE HIGH STREET FUND</b></p> <p>The Cabinet has noted the work to date with the Future High Street Fund and has delegated authority to the Service Manager – Growth, after consultation with the Executive Leader and Deputy Executive Leader and Corporate Director (Place), to finalise the preparation of and submit the draft Future High Street Fund Business Plan for St Neots to the Ministry of Housing, Communities and Local Government on behalf of the Council.</p>	C Kerr - (01480) 388430