

# HUNTINGDONSHIRE DISTRICT COUNCIL

## Cabinet

Thursday, 11 February 2021

### DECISION SHEET

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

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<p><b>FINAL 2021/22 REVENUE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY (2022/23 to 2025/26) INCLUDING THE CAPITAL PROGRAMME</b></p> <p>The Cabinet has recommended to Council the approval of:</p> <ul style="list-style-type: none"><li>▪ the overall Final Budget 2021/22 and Medium Term Financial Strategy 2022/23 to 2025/26 as outlined in Appendix 1 of the report now submitted (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 2 of the report now submitted.</li></ul>	C Edwards - (01480) 388822
2	<p><b>2021/22 TREASURY MANAGEMENT, CAPITAL AND INVESTMENT STRATEGIES</b></p> <p>The Cabinet has recommended to Council the approval of:</p> <ul style="list-style-type: none"><li>▪ The Treasury Management Strategy (as outlined in Appendix 1 of the report now submitted);</li><li>▪ The Capital Strategy (as outlined in Appendix 2 of the report now submitted);</li><li>▪ The Investment Strategy (as outlined in Appendix 3 of the report now submitted); and</li></ul>	C Edwards - (01480) 388822

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	<ul style="list-style-type: none"> <li>▪ The Minimum Revenue Provision Statement (as outlined in Appendix 4 of the report now submitted).</li> </ul>													
3	<p><b>COMMUNITY INFRASTRUCTURE LEVY SPEND ALLOCATION</b></p> <p>The Cabinet has:</p> <ul style="list-style-type: none"> <li>(a) noted the information on projects already in receipt of funding commitments and the updates on their delivery;</li> <li>(b) noted the funding bids submitted for £50,000 or less and the approvals in line with delegated authority agreed at the Cabinet's meeting on 22 October 2020 (Minute No 20/33 refers);</li> <li>(c) discussed the funding for projects detailed in paragraph 10.2 of the report now submitted and determined the following: <table border="1" data-bbox="464 1088 1038 1868"> <thead> <tr> <th>Scheme</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Special School (Alconbury Weald) (Cambridgeshire County Council)</td> <td>Approved in principle</td> </tr> <tr> <td>Buckden-Huntingdon Safe Cycling and Walking Route (Buckden Parish Council)</td> <td>Not approved</td> </tr> <tr> <td>The Valley land management programme (Buckden Village Hall Trust)</td> <td>Approved in principle</td> </tr> <tr> <td>Cricket pavilion, King George V playing field (Huntingdon Town Council)</td> <td>Not approved</td> </tr> <tr> <td>Swimming pool changing (phase 2) (One Leisure St Ives)</td> <td>Approved</td> </tr> </tbody> </table> </li> <li>(d) delegated authority to the Corporate Director (Place) and Service Manager (Growth), in consultation with the</li> </ul>	Scheme	Decision	Special School (Alconbury Weald) (Cambridgeshire County Council)	Approved in principle	Buckden-Huntingdon Safe Cycling and Walking Route (Buckden Parish Council)	Not approved	The Valley land management programme (Buckden Village Hall Trust)	Approved in principle	Cricket pavilion, King George V playing field (Huntingdon Town Council)	Not approved	Swimming pool changing (phase 2) (One Leisure St Ives)	Approved	C Burton - (01223) 616841
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	<p>Executive Leader and Executive Councillor for Strategic Planning, to make final agreements for contracts to be issued on projects allocated CIL monies in principle, subject to provision of necessary evidence, with the exception of the Special School at Alconbury Weald which, due to the scale of funding offered, will be reported back to Cabinet for its final sign off.</p>	
4	<p><b>CIVIL PARKING ENFORCEMENT</b></p> <p>The Cabinet has:</p> <ul style="list-style-type: none"> <li>(a) updated the Off-Street Parking Strategy 2018-2023 to enable the progression of Civil Parking Enforcement of On-Street Parking in Huntingdonshire;</li> <li>(b) approved the two-year project 'Civil Parking Enforcement' in Huntingdonshire to be started from 1st April 2021 utilising the budget provision already made for the project with associated revenue implications; and</li> <li>(c) authorised Officers to seek an emergency agreement with the Highways Authority, Cambridgeshire County Council, in line with recommendations (a) and (b) above and their commitment to support the required application to the Department for Transport.</li> </ul>	<p>G McDowell - (01480) 388386</p>
5	<p><b>ELECTRIC VEHICLE CHARGING</b></p> <p>The Cabinet has approved:</p> <ul style="list-style-type: none"> <li>▪ the locations proposed and phasing of the installation of Electric Vehicle charging points;</li> <li>▪ the type and number of charging points at a given site; and</li> <li>▪ a fee from the options presented, or alternative based on the evidence presented.</li> </ul>	<p>G McDowell - (01480) 388386</p>

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6	<p><b>CORPORATE PERFORMANCE REPORT 2020/21, QUARTER 3</b></p> <p>The Cabinet has considered and commented on progress made against the Key Actions and Corporate Indicators in the Corporate Plan and current projects as summarised in Appendix A and detailed in Appendices B and C of the report.</p>	<p>D Buckridge - (01480) 388065</p>
7	<p><b>FINANCIAL PERFORMANCE REPORT 2020/21, QUARTER 3</b></p> <p>The Cabinet has considered and commented upon the financial performance at the end of December 2020 and the register of reviews of Commercial Investment Strategy propositions as detailed in Appendices 1 and 2 of the report.</p>	<p>C Edwards - (01480) 388822</p>