

HUNTINGDONSHIRE DISTRICT COUNCIL

Cabinet

Tuesday, 19 March 2024

DECISION SHEET

PRESENT: S J Conboy, L Davenport-Ray, S W Ferguson, B A Mickelburgh, B M Pitt, T D Sanderson, S L Taylor and S Wakeford

ITEM NO.	SUBJECT	CONTACT OFFICER
1	CORPORATE PLAN REFRESH The Cabinet has recommended to Council the endorsement of the refreshed Corporate Plan for 2023-2028 (as attached at Appendix 1 of the report now submitted).	Daniel Buckridge Business Intelligence and Performance Manager Tel No: 01480 388065
2	FINANCE PERFORMANCE REPORT 2023/24 QUARTER 3 The Cabinet has considered and commented upon the revenue financial performance to the end of December 2023 (as detailed in Appendix 1 and summarised in paragraph 3.2 of the submitted report) and considered and commented upon the capital financial performance at the end of December 2023 (as detailed in Appendix 2 and summarised in paragraph 3.3) and the prudential indicators (as detailed in Appendix 3 of the submitted report).	Karen Sutton, Director of Finance and Corporate Resources Tel No: 01480 387072
3	PUBLIC ELECTRIC VEHICLE CHARGING STRATEGY The Cabinet has approved the proposed 'Public Electric Vehicle Charging Strategy' as outlined within the report.	Neil Sloper Assistant Director Strategic Insight & Delivery Tel No: 01480 388635

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4	<p>ONE LEISURE LONG TERM OPERATING MODEL</p> <p>The Cabinet has approved the following recommendations:</p> <ul style="list-style-type: none"> a) the Independent Review and its key recommendations; b) the continuation of One Leisure with the recommended “Transformed In-House” operating model; c) to commence the development of Outline Business Case’s (OBC’s) and feasibility studies on capital investment, subject to final Cabinet approval on any investment proposals that the feasibility studies recommend; d) the proposed medium to long term operating model for One Leisure and agreed it will be reviewed in 3 years in line with recommendations by the independent consultant within this report; e) that an annual update be scheduled on actions against all the recommendations made by the independent consultant; f) that the Interim Head of Leisure Service has discharged his original remit by proposing and seeking endorsement for a proposed long-term operating model for One Leisure; and g) the current leadership arrangements for One Leisure be formalised to ensure continuity and consistency. 	<p>Gregg Holland – Interim Head of Leisure Services Tel No: 07791274315</p>
5	<p>ONE LEISURE MEMBERSHIP ARCHITECTURE REVIEW</p> <p>The Cabinet has approved the following recommendations:</p> <ul style="list-style-type: none"> 1) the re-brand of One Leisure’s existing membership architecture to support compatibility with its new online joining platform and to support wider improvements to customer service delivery; 2) that One Leisure can re-align and modernise 	<p>Gregg Holland – Interim Head of Leisure Services Tel No: 07791274315</p>

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	<p>the membership architecture and pricing across all One Leisure sites;</p> <p>3) that One Leisure can implement three new membership options to support the sustainable operation of facilities, maximising access and supporting the wider commercial sustainability of One Leisure; and</p> <p>4) that this proposal forms a significant part of the process and journey of returning One Leisure back to its pre-pandemic membership base and thus strengthening its financial resilience as a non-statutory service, whilst contributing significantly to the council's corporate plan objectives around resident outcomes.</p>	
6	<p>REVOCATION OF THE RISK BASED VERIFICATION POLICY</p> <p>The Cabinet has endorsed the recommendation contained within the exempt report now submitted.</p>	<p>Katie Kelly, Revenues and Benefits Manager Tel No: 01480 388151</p>