

# HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on Wednesday, 22 May 2024

PRESENT: Councillor S J Conboy – Chair.

Councillors L Davenport-Ray, S W Ferguson, J E Harvey, B A Mickelburgh, B M Pitt, T D Sanderson, S L Taylor and S Wakeford.

## 1 MINUTES

The Minutes of the meeting held on 16th April 2024 were approved as a correct record and signed by the Chair.

## 2 MEMBERS' INTERESTS

No declarations were received.

## 3 APPOINTMENT OF EXECUTIVE COUNCILLORS

RESOLVED

1. that the executive responsibilities for the Municipal Year 2024/25 be allocated as follows:

Place	Councillor S J Conboy
Planning	Councillor T D Sanderson
Economy, Regeneration and Housing	Councillor S Wakeford
Climate, Transformation and Workforce	Councillor L Davenport-Ray
Governance and Democratic Services	Councillor J E Harvey
Resident Services and Corporate Performance	Councillor S W Ferguson
Open Spaces, Waste and Street Scene	Councillor S L Taylor
Finance and Resources	Councillor B A Mickelburgh
Communities, Health and Leisure	Councillor B M Pitt

2. that Executive Councillors be appointed to serve as ex-officio Members of the following:

Executive Councillor with responsibility for employment matters	Employment Committee
Executive Councillor with responsibility for Development Management and Planning Enforcement	Development Management Committee
Executive Councillor with responsibility for Customer Services	Licensing and Protection/ Licensing Committee

**4 HINCHINGBROOKE COUNTRY PARK JOINT GROUP**

RESOLVED

that Councillors M L Beuttell, C A Lowe, D J Shaw and S L Taylor be appointed to serve on the Hinchingsbrooke Country Park Joint Group for the ensuing Municipal Year.

**5 LOCAL PLAN ADVISORY GROUP**

RESOLVED

that Councillors E Butler, K Gulson, J Neish, T Sanderson, M Hassall, D Dew and C Gleadow be appointed to serve on the Local Plans Advisory Group for the ensuing Municipal Year.

**6 MEMBER DEVELOPMENT WORKING GROUP**

RESOLVED

that Councillors T Alban, C Lowe, T Sanderson, P Jordan, S Wakeford and S Ferguson be appointed to serve on the Member Development Working Group for the ensuing Municipal Year.

**7 LONDON-LUTON AIRPORT WORKING GROUP**

RESOLVED

that Councillors I Gardener, N Hunt and I Taylor be appointed to serve on the London-Luton Airport Working Group for the ensuing Municipal Year.

**8 SHARED SERVICES JOINT GROUP**

RESOLVED

that Councillor L Davenport-Ray be appointed to serve on the Shared Services Joint Group with Councillor B Mickelburgh as the substitute for the ensuing Municipal Year.

**9 TREASURY AND CAPITAL MANAGEMENT GROUP**

RESOLVED

to note that the Executive Leader, Deputy Executive Leader and Executive Councillor for Capital Activity and Treasury Management form the membership of the Treasury and Capital Management Group.

**10 HUNTINGDONSHIRE DISTRICT COUNCIL VENTURES LTD - SHAREHOLDER REPRESENTATIVE**

RESOLVED

that Councillor L Davenport-Ray be appointed as Huntingdonshire District Council Ventures Ltd – Shareholder Representative for the ensuing Municipal Year.

Chair