

NOTICE OF EXECUTIVE KEY DECISIONS INCLUDING THOSE TO BE CONSIDERED IN PRIVATE

Prepared by Councillor G J Bull, Executive Leader of the Council
Date of Publication: 18 December 2018
For Period: 1 January 2019 to 30 April 2019

Membership of the Cabinet is as follows:-

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| Councillor Mrs M L Beuttell | Executive Councillor for Regulation and Operations | 3 Elton Road Wansford Huntingdon PE8 6JD Tel: 01780 784025 E-mail: Marge.Beuttell@huntingdonshire.gov.uk |
| Councillor G J Bull | Executive Leader of the Council | 2 Lancaster Close Old Hurst Huntingdon Cambridgeshire PE28 3BB Tel: 07780 511928 E-mail:- Graham.Bull@huntingdonshire.gov.uk |
| Councillor R Fuller | Deputy Executive Leader and Executive Councillor for Housing, Planning and Economic Development | 8 Sarah Grace Court New Road St Ives Huntingdon PE27 5DS Tel: 01480 388311 E-mail: Ryan.Fuller@huntingdonshire.gov.uk |
| Councillor J A Gray | Executive Councillor for Resources | Vine Cottage 2 Station Road Catworth Huntingdon PE28 OPE Tel: 01832 710799 E-mail: Jonathan.Gray@huntingdonshire.gov.uk |

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| Councillor J M Palmer | Executive Councillor for Partnerships and Well-Being | 143 Great Whyte Ramsey Huntingdon PE26 1HP Tel: 01487 814063 E-mail: John.Palmer@huntingdonshire.gov.uk |
| Councillor D M Tysoe | Executive Councillor for Digital and Customer | Grove Cottage Malting Lane Ellington Huntingdon PE28 0AA Tel: 01480 388310 E-mail: Darren.Tysoe@huntingdonshire.gov.uk |

Notice is hereby given of:

- Key decisions that will be taken by the Cabinet (or other decision maker)
- Confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part).

A notice/agenda together with reports and supporting documents for each meeting will be published at least five working days before the date of the meeting. In order to enquire about the availability of documents and subject to any restrictions on their disclosure, copies may be requested by contacting the Democratic Services Team on 01480 388169 or E-mail Democratic.Services@huntingdonshire.gov.uk.

Agendas may be accessed electronically at www.huntingdonshire.gov.uk.

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. See the relevant paragraphs below.

Any person who wishes to make representations to the decision maker about a decision which is to be made or wishes to object to an item being considered in private may do so by emailing Democratic.Services@huntingdonshire.gov.uk or by contacting the Democratic Services Team. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the District Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) (Reason for the report to be considered in private)

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Huntingdonshire District Council
 Pathfinder House
 St Mary's Street
 Huntingdon PE29 3TN.

- Notes:- (i) Additions from the previous Forward Plan are annotated ***
 (ii) Part II confidential items which will be considered in private are annotated ## and shown in italic.

| Subject/Matter for Decision | Decision/ recommendation to be made by | Date decision to be taken | Documents Available | How relevant Officer can be contacted | Reasons for the report to be considered in private (paragraph no.) | Relevant Executive Councillor | Relevant Overview & Scrutiny Panel |
|-------------------------------------------------------------------------------------------|----------------------------------------|---------------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------|------------------------------------|
| <i>Hinchingbrooke Country Park Long Term Business Plan##</i> | Cabinet | 17 Jan 2019 | | Neil Sloper, Head of Operations Tel No. 01480 388635 / Email: Neil.Sloper@huntingdonshire.gov.uk | 3 | J M Palmer | Customers and Partnerships |
| <i>HDC Ventures - SSL Business Plans ##</i> | Cabinet | 14 Feb 2019 | | Chris Stopford, Head of Community Tel No. 01480 388280 or email: chris.stopford@huntingdonshire.gov.uk | 3 | D M Tysoe | Performance and Growth |
| Treasury Management Strategy 2019/20 | Cabinet | 14 Feb 2019 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Growth |
| Final Revenue Budget 2019/2020 and Medium Term Plan Financial Strategy 2019/20 to 2022/23 | Cabinet | 14 Feb 2019 | | Clive Mason, Head of Resources Tel No. 01480 388157 or Email: Clive.Mason@huntingdonshire.gov.uk | | J A Gray | Performance and Growth |

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| Off Street Car Parking Investment and Affordability | Cabinet | 14 Feb 2019 | | Neil Sloper, Head of Operations Tel No. 01480 388635 / Email: Neil.Sloper@huntingdonshire.gov.uk | | M Beuttell | Performance and Growth |
| Cambridgeshire Housing Adaptions & Repairs Policy | Cabinet | 21 Mar 2019 | | Andy Moffat, Head of Development Tel No. 01480 388400 or Email: Andy.Moffat@huntingdonshire.gov.uk | | R Fuller | Customers and Partnerships |
| Cambridgeshire Home Improvement Agency Performance Report 2017/18 and Shared Service Contract extension | Cabinet | 21 Mar 2019 | | Andy Moffat, Head of Development Tel No. 01480 388400 or Email: Andy.Moffat@huntingdonshire.gov.uk | | R Fuller | Customers and Partnerships |