

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

| Prepared by | Councillor J D Ablewhite |
|----------------------|---------------------------------|
| Date of Publication: | 19 December 2013 |
| For Period: | 1 January 2014 to 30 April 2014 |

Membership of the Cabinet is as follows:-

| Councillor J D Ablewhite | Executive Leader of the Council, with responsibility for Strategic and Delivery Partnerships | 3 Pettis Road St. Ives Huntingdon PE27 6SR | |
|--------------------------|---|---|--|
| | | Tel: 01480 466941 | E-mail: Jason.Ablewhite@huntingdonshire.gov.uk |
| Councillor N J Guyatt | Deputy Executive Leader of the Council with responsibility for Strategic Planning and Housing | 6 Church Lane Stibbington Cambs PE8 6LP | |
| | | Tel: 01780 782827 | E-mail: Nick.Guyatt@huntingdonshire.gov.uk |
| Councillor B S Chapman | - Executive Councillor for Customer Services | 6 Kipling Place St. Neots Huntingdon PE19 7RG | |
| | | Tel: 01480 212540 | E-mail: Barry.Chapman@huntingdonshire.gov.uk |
| Councillor J A Gray | - Executive Councillor for Resources | Shufflewick Cottage Station Row Tilbrook PE28 OJY | |
| | | Tel: 01480 861941 | E-mail: Jonathan.Gray@huntingdonshire.gov.uk |
| Councillor R Howe | - Executive Councillor for Healthy and Active Communities | The Old Barn High Street Upwood PE26 2QE | |
| | | Tel: 01487 814393 | E-mail: Robin.Howe@huntingdonshire.gov.uk |

| Councillor T D Sanderson | Executive Councillor for Economic Development and Legal | 29 Burmoor Close Stukeley Meadows Huntingdon PE29 6GE | |
|--------------------------|---|--|--|
| | | Tel: 01480 412135 | E-mail: Tom. <u>Sanderson@huntingdonshire.gov.uk</u> |
| Councillor D M Tysoe | - Executive Councillor for Environment | Grove Cottage Maltings Lane Ellington Huntingdon PE28 OAA | |
| | | 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 Mrs Helen Taylor, Senior Democratic Services Officer on 01480 388008 or E-mail <u>Helen.Taylor@huntingdonshire.gov.uk</u>.

Agendas may be accessed electronically at <u>www.huntingdonshire.gov.uk</u>.

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 Legal&DemServDemocratic@huntingdonshire.gov.uk or by writing to the Senior Democratic Services Officer. 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.

Colin Meadowcroft Head of Legal and Democratic Services

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

Notes:- (i)

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

| Subject/Matter for Decision | Decision/ recommendation to be made by | Date decision to be taken | Documents Available | How relevant Officer can be contacted | Consultation | Relevant Executive Councillor | Relevant Overview & Scrutiny Panel |
|---|--|---------------------------------|------------------------|--|--------------|-------------------------------------|--|
| Discharging a homelessness duty in the Private Rented Sector Policy*** | Cabinet | 23 Jan 2014 | | Jon Collen, Housing Needs and Resources Manager Tel No 01480 388220 or email Jon.Collen@huntingdonshire.gov.uk | | B S Chapman | Social Well- Being |
| Pay Review Framework | Cabinet | 23 Jan 2014 | | Mrs Joanne Lancaster, Managing Director Tel No. 01480 388301 or email Jo.Lancaster@huntingdonshire.gov.uk | | J D Ablewhite | Economic Well- Being |
| Street Naming and Numbering Report | Cabinet | 23 Jan 2014 | | Chris Allen, Project and Assets Manager Tel No. 01480 388380 or email Chris.Allen@huntingdonshire.gov.uk | | D M Tysoe | Environmental Well-Being |
| Reconnections Policy | Cabinet | 23 Jan 2014 | | Julia Barber, Head of Customer Services Tel No. 01480 388105 or email Julia.Barber@huntingdonshire.gov.uk | | B S Chapman | Social Well- Being |

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|--|--|---------------------------------|----------------------------|--|--------------|-------------------------------------|--|
| Renewal of Great Fen Project Collaboration Agreement | Cabinet | 23 Jan 2014 | Collaboration Agreement | Steve Ingram, Assistant Director, Environment, Growth and Planning Tel No 01480 388400 or email Steve.Ingram@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |
| Service Delivery Options***/### | Cabinet | 13 Feb 2014 | | Steve Couper, Assistant Director of Finance and Resources Tel No 01480 388103 or email Steve.Couper@huntingdonshire.gov.uk | | J D Ablewhite | Economic Well- Being |
| Facing the Future - Suggested Priorities | Cabinet | 13 Feb 2014 | | Steve Couper, Assistant Director of Finance and Resources Tel No 01480 388103 or email Steve.Couper@huntingdonshire.gov.uk | | J A Gray | All |
| Budget & MTP | Cabinet | 13 Feb 2014 | | Steve Couper, Assistant Director of Finance and Resources Tel No 01480 388103 or email Steve.Couper@huntingdonshire.gov.uk | | J A Gray | Economic Well- Being |
| Treasury Management Strategy | Cabinet | 13 Feb 2014 | | Steve Couper, Assistant Director of Finance and Resources Tel No 01480 388103 or email Steve.Couper@huntingdonshire.gov.uk | | J A Gray | Economic Well- Being |
| Corporate Plan | Cabinet | 13 Feb 2014 | | Howard Thackray, Policy and Strategic Services Manager Tel No 01480 388035 or email Howard.Thackray@huntingdonshire.gov.uk | | J D Ablewhite | All |

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|--|--|---------------------------------|---|---|--------------|-------------------------------------|--|
| Consultation and Engagement Strategy | Cabinet | 13 Feb 2014 | | Louise Sboui, Senior Policy Officer Tel No. 01480 388032 or email Louise.Sboui@huntingdonshire.gov.uk | | J D Ablewhite | Social Well- Being |
| Local Plan to 2036 - Proposed Submission | Cabinet | 13 Feb 2014 | Submission - Draft Local Plan | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |
| Carbon Management Plan | Cabinet | 20 Mar 2014 | | Chris Jablonski, Environment Team Leader Tel No. 01480 388368 or email Chris.Jablonski@huntingdonshire.gov.uk | | D M Tysoe | Environmental Well-Being |
| Green Deal | Cabinet | 20 Mar 2014 | | Chris Jablonski, Environment Team Leader Tel No. 01480 388368 or email Chris.Jablonski@huntingdonshire.gov.uk | | D M Tysoe | Environmental Well-Being |
| Huntingdonshire Infrastructure Business Plan | Cabinet | 20 Mar 2014 | | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |
| Huntingdon West Masterplan | Cabinet | 20 Mar 2014 | Following consultation. Preferred option. | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |
| Wind Turbines SPD | Cabinet | 20 Mar 2014 | Draft SPD | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |

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|--|--|---------------------------------|-----------------------------------|---|--------------|-------------------------------------|--|
| Huntingdon and Godmanchester Market Town Transport Strategy | Cabinet | 20 Mar 2014 | Market Town Transport Strategy | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |
| A14 | Cabinet | 10 Apr 2014 | | Steve Ingram, Assistant Director, Environment, Growth and Planning Tel No. 01480 388400 or email Steve.Ingram@huntingdonshire.gov.uk | | N J Guyatt | Environmental Well-Being |