

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

Prepared by Councillor J D Ablewhite

Date of Publication: 16th July 2014

For Period: 1st August to 31st December 2014

Membership of the Cabinet is as follows:-

| Councillor J D Ablewhite | - Leader of the Council, with responsibility for | 3 Pettis Road | |
|--------------------------|--|---------------------|--|
| | Strategic Economic Development & Partnerships | St. Ives | |
| | | Huntingdon PE27 6SR | |
| | | Tel: 01480 466941 | E-mail: Jason.Ablewhite@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 D B Dew | - Executive Councillor for Strategic Planning & | 4 Weir Road | |
| | Housing | Hemingford Grey | |
| | 3 | Huntingdon PE28 9EH | |
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| | | Tel: 01480 469814 | E-mail: Douglas.Dew@huntingdonshire.gov.uk |
| Councillor J A Gray | - Executive Councillor for Resources | Vine Cottage | |
| | | 2 Station Road | |
| | | Catworth PE28 OPE | |
| | | Tel: 01480 861941 | E-mail: Jonathan.Gray@huntingdonshire.gov.uk |
| Councillor R Howe | - Executive Councillor for Commercial Activities | The Old Barn | |
| | | High Street | |
| | | Upwood | |
| | | Huntingdon PE26 2QE | |
| | | Tel: 01487 814393 | E-mail: Robin.Howe@huntingdonshire.gov.uk |

| Councillor T D Sanderson | Executive Councillor for Strategic Economic Development and Legal | 29 Burmoor Close Stukeley Meadows Huntingdon PE29 6GE |
|--------------------------|---|--|
| | | Tel: 01480 412135 E-mail: Tom.Sanderson@huntingdonshire.gov.uk |
| Councillor D M Tysoe | - Executive Councillor for Operations & 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 Helen.Taylor@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 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 | Reasons for the report to be considered in private. | Relevant Executive Councillor | Relevant Overview & Scrutiny Panel |
|---|--|---------------------------------|------------------------|---|---|-------------------------------------|--|
| Rebate for Clothing & Shoe Bank Collections*** | Cabinet | 11 Sep 2014 | | Mr Eric Kendall, Head of Operations Tel No. 01480 388635 or email Eric.Kendall@huntingdonshire.gov.uk | | D M Tysoe | Environmental Well-Being |
| Civil Parking Enforcements | Cabinet | 11 Sep 2014 | | Stuart Bell, Transportation Team Leader Tel No. 01480 388387 or email Stuart.Bell@huntingdonshire.gov.uk | | D B Dew | Environmental Well-Being |
| Sale of Land, St. Mary's Street###*** | Cabinet | 11 Sep 2014 | | Chris Allen, Project and Assets Manager Tel No 01480 388380 or email Chris.Allen@huntingdonshire.gov.uk | | J A Gray | Economic Well- Being |
| Building Control/IT and Legal Business Cases for Sharing*** | Cabinet | 23 Oct 2014 | | Mrs Joanne Lancaster, Managing Director Tel No. 01480 388001 or email Joanne.Lancaster@huntingdonshire.gov.uk | | J D Ablewhite | Environmental Well-Being and Economic Well- Being |

| 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 | Relevant Executive Councillor | Relevant Overview & Scrutiny Panel |
|--|--|---------------------------------|---|---|---|-------------------------------------|--|
| Huntingdon West Masterplan | Cabinet | 23 Oct 2014 | Following consultation. Preferred option. | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | D B Dew | Environmental Well-Being |
| Carbon Management Plan | Cabinet | 23 Oct 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 | 23 Oct 2014 | | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | D B Dew | Environmental Well-Being |
| Local Plan to 2036 - Proposed Submission | Cabinet | 20 Nov 2014 | Submission - Draft Local Plan | Paul Bland, Planning Service Manager (Policy) Tel No. 01480 388430 or email Paul.Bland@huntingdonshire.gov.uk | | D B Dew | Environmental Well-Being |
| Draft Budget & MTP | Cabinet | 11 Dec 2014 | | Mr Clive Mason, Head of Resources Tel No. 01480 388157 or email Clive.Mason@huntingdonshire.gov.uk | | J A Gray | Economic Well- Being |