

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

Prepared by: Councillor R Fuller, Executive Leader of the Council
Date of Publication: 19 February 2020
For Period: 1 March 2020 to 30 June 2020

Membership of the Cabinet is as follows:-

| Councillor Details | | Councillor Contact Details |
|-----------------------------|---|--|
| Councillor Mrs M L Beuttell | Executive Councillor for Operations and Environment | Care of Huntingdonshire District Council Pathfinder House St Mary's Street Huntingdon PE29 3TN Tel: 01480 388388 E-mail: Marge.Beuttell@huntingdonshire.gov.uk |
| Councillor R Fuller | Executive Leader of the Council and Executive Councillor for Housing 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 D Keane | Executive Councillor for Corporate Services | 1 Bells Villas Mill Street Houghton Cambridgeshire PE28 2BA Tel: 01480 467147 E-mail: David.Keane@huntingdonshire.gov.uk |
| Councillor J Neish | Deputy Executive Leader and Executive Councillor for Strategic Planning | 7 Willow Green Needingworth St Ives Cambridgeshire PE27 4SW Tel: 01480 466110 E-mail: Jon.Neish@huntingdonshire.gov.uk |
| Councillor J M Palmer | Executive Councillor for Leisure and Health | 143 Great Whyte Ramsey Huntingdon PE26 1HP Tel: 01487 814063 E-mail: John.Palmer@huntingdonshire.gov.uk |
| Councillor K Prentice | Executive Councillor for Communities | 2 Ushers Court 89 Great North Road Eaton Socon St Neots PE19 8EL Tel: 01480 214838 E-mail: Keith.Prentice@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 the [District Council's website](#).

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 changes 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 |
|---|--|---------------------------|---------------------|--|--|-------------------------------|------------------------------------|
| Cambridgeshire Home Improvement Agency Performance Report | Cabinet | 19 Mar 2020 | | Finlay Flett, Operational Manager (People) Tel No: 01480 388377 or email Finlay.Flett@huntingdonshire.gov.uk | | R Fuller | Customers and Partnerships |
| Cambridgeshire Housing Adaptations and Repairs Policy | Cabinet | 19 Mar 2020 | | Finlay Flett, Operational Manager (People) Tel No: 01480 388377 or email Finlay.Flett@huntingdonshire.gov.uk | | R Fuller | Customers and Partnerships |
| HDCV Housing Ltd## | Cabinet | 19 Mar 2020 | | Nigel McCurdy, Corporate Director (Place) Tel No: 01480 388332 or email Nigel.McCurdy@huntingdonshire.gov.uk | 3 | J A Gray | Performance and Growth |

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|--|--|---------------------------|---------------------|---|--|-------------------------------|------------------------------------|
| Shared Services Business Plans 2020/21## | Cabinet | 19 Mar 2020 | | Oliver Morley, Corporate Director (People) Tel No: 01480 388103 or email Oliver.Morley@huntingdonshire.gov.uk | 3 | D Keane | Performance and Growth |
| Corporate Plan Refresh 2020/21*** | Cabinet | 23 Apr 2020 | | Dan Buckridge, Business Intelligence and Performance Manager Tel No 01480 388065 or email Daniel.Buckridge@huntingdonshire.gov.uk | | R Fuller | Performance and Growth |
| Lettings Policy Review | Cabinet | 23 Apr 2020 | | Jon Collen, Housing Needs and Resource Manager Tel No: 01480 388220 or email Jon.Collen@huntingdonshire.gov.uk | | R Fuller | Customers and Partnerships |

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|--|--|---------------------------|---------------------|---|--|-------------------------------|------------------------------------|
| St Ives Outdoor Centre Feasibility Study | Cabinet | 21 May 2020 | | Paul France, Business Manager Operations Tel No: 01480 388705 or email Paul.France@huntingdonshire.gov.uk | | J M Palmer | Customers and Partnerships |
| Healthy Open Spaces and Play Strategy*** | Cabinet | 18 Jun 2020 | | Mrs Helen Lack, Development Manager Tel No: 01480 388658 / email Helen.Lack@huntingdonshire.gov.uk | | Mrs M L Beuttell | Customers and Partnerships |
| Council Tax Compliance and Counter Fraud Initiative*** | Cabinet | 18 Jun 2020 | | Amanda Burns, Benefits Manager Tel No: 01480 388122 or email Amanda.Burns@huntingdonshire.gov.uk | | J A Gray | Performance and Growth |

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|---|--|---------------------------|---------------------|---|--|-------------------------------|------------------------------------|
| Establishment of Employment Company## | Cabinet | 18 Jun 2020 | | Oliver Morley, Corporate Director (People) Tel No: 01480 388103 or email Oliver.Morley@huntingdonshire.gov.uk | 3 | J A Gray | Performance and Growth |
| Huntingdon Town Centre Property Acquisition## | Cabinet | 18 Jun 2020 | | Ian Gifford, Interim Estates Surveyor Tel No: 01480 388548 or email Ian.Gifford@huntingdonshire.gov.uk | 3 | J A Gray | Performance and Growth |