

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Cabinet Room, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Wednesday, 24 September 2008.

PRESENT: Councillor L M Simpson – Vice-Chairman.
Councillors P L E Bucknell, K J Churchill, A Hansard, C R Hyams, Mrs D C Reynolds and T V Rogers.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors I C Bates and D B Dew.

66. MINUTES

The Minutes of the meeting of the Cabinet held on 4th September 2008 were approved as a correct record and signed by the Chairman.

67. MEMBERS' INTERESTS

Councillor K J Churchill declared a personal interest in Minute No 69 as a governor of Longsands College, St Neots.

68. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

that the public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial or business affairs of any particular person.

69. CREATIVE ENTERPRISE CENTRE, ST NEOTS

Further to Minute No. 06/25 the Cabinet considered a joint report by the Heads of Policy and Strategic Services and of Legal and Estates (a copy of which is appended in the Minute Book) regarding proposed management arrangements for the new Creative Enterprise Centre at Longsands College in St Neots.

Having been advised of the outcome of the tendering exercise and the rationale behind the proposed variation in terms, the Cabinet

RESOLVED

- a) that the Head of Legal and Estates, after consultation with the Executive Member for Resources and Policy, be authorised to agree final terms for the management of the new Creative Enterprise Centre in St Neots, based on the general principles set out in Section 3 of the report now submitted; and

- b) that the tender from NWES be approved for the reasons set out in the report now submitted.

Chairman