

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Civic Suite O.1A, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Thursday, 21 June 2012.

PRESENT: Councillor N J Guyatt – Vice – Chairman in the Chair.

Councillors B S Chapman, J A Gray, N J Guyatt, T D Sanderson and D M Tysoe.

APOLOGY: An apology for absence from the meeting was submitted on behalf of Councillor J D Ablewhite.

### **15. MINUTES**

The Minutes of the meeting of the Cabinet held on 17<sup>th</sup> May 2012 were approved as a correct record and signed by the Chairman.

### **16. MEMBERS' INTERESTS**

No declarations were received.

### **17. TREASURY MANAGEMENT ANNUAL REPORT 2011/12**

A report by the Head of Financial Services was submitted (a copy of which is appended in the Minute Book) which reviewed the performance for the year ending 31st March 2012 in the investment of the Council's capital receipts.

In accordance with the Chartered Institute of Public Finance and Accountancy's Treasury Management Code of Practice, Executive Councillors received the views of the Overview and Scrutiny (Economic Well-Being) Panel on the matter.

Having acknowledged that the Council had performed well with regard to the returns it had achieved on its investment in the year, the Cabinet

#### RECOMMEND

that Council receives the Treasury Management Annual Report 2011/12 and approves the amended Appendix B of the Treasury Management Strategy for 2012/13 reproduced as Document 2.

### **18. EQUALITY FRAMEWORK FOR LOCAL GOVERNMENT EQUALITY PEER CHALLENGE - ACHIEVING ACCREDITATION**

By way of a report by the Corporate Project Officer Policy and Performance (a copy of which is appended in the Minute Book) the Cabinet were acquainted with the background to a recent accreditation obtained by the Council as an "Achieving" authority under the Equality Framework for Local Government. The report, which concluded that the Council has an excellent and enthusiastic staff who are committed to providing brilliant services, had been considered also by the Overview and Scrutiny Panel (Social Well Being) and the Employment Panel whose comments were relayed to the Cabinet.

Having considered the key findings of the assessment, areas identified for future consideration and in noting that an action plan would be developed to take these recommendations forward, the Cabinet

**RESOLVED**

that the content of the report now submitted be noted.

**19. REPRESENTATION ON ORGANISATIONS 2012/13**

Consideration was given to a report by Head of Legal and Democratic Services (a copy of which is appended in the Minute Book) regarding the Council's representation on a variety of organisations/partnerships.

Having received an update schedule of organisations/partnerships to which the Council appoints representatives, the Cabinet

**RESOLVED**

- (a) that nominations be made to the organisations as set out in the schedule now submitted; and
- (b) that, in the event that changes are required by the Council's representative in the course of the year, the Head of Legal and Democratic Services, after consultation with the Deputy Executive Leader and Vice-Chairman of the Cabinet be authorised to nominate alternative representatives as necessary.

Chairman