

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

Prepared by Councillor G J Bull, Executive Leader of the Council
Date of Publication: 24 October 2017
For Period: 1st November 2017 to 28th February 2018

Membership of the Cabinet is as follows:-

| | | | |
|----------------------------|--|---------------------|---|
| Councillor G J Bull | Executive Leader of the Council | Councillor R Fuller | Deputy Executive Leader and Executive Councillor for Housing and Planning |
| Councillor D Brown | Executive Councillor for Commercial and Shared Services | Councillor J A Gray | Executive Councillor for Strategic Resources |
| Councillor S Cawley | Executive Councillor for Transformation and Customers | Councillor R Howe | Executive Councillor for Devolution and Growth |
| Councillor Mrs A Dickinson | Executive Councillor for Community Resilience, Well-Being, and Regulatory Services | Councillor J White | Executive Councillor for Operations |

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 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 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. | Relevant Executive Councillor | Relevant Overview & Scrutiny Panel |
|--|--|---------------------------|---------------------|---|---|-------------------------------|------------------------------------|
| Treasury Management 6 Month Performance Review | Cabinet | 16 Nov 2017 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Growth and Infrastructure Group Terms of Reference | Cabinet | 16 Nov 2017 | | Clara Kerr, Planning Services Manager Tel No. 01480 388430 or email: clara.kerr@huntingdonshire.gov.uk | | R Fuller | Economy and Growth |
| Approval of Council Tax Base 2017/18 | Section 151 Officer | 1 Dec 2017 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Site Disposal - B##*** | Cabinet | 14 Dec 2017 | | Colin Luscombe, Estates Strategic Assessment Tel No. 01480 388728 or email: colin.luscombe@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |

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| Corporate Enforcement Policy | Cabinet | 14 Dec 2017 | | Chris Stopford, Head of Community Tel No. 01480 388280 or email: chris.stopford@huntingdonshire.gov.uk | | A Dickinson | Communities and Environment |
| Local Plan: Proposed Submission Consultation | Cabinet | 14 Dec 2017 | | Clara Kerr, Planning Services Manager Tel No. 01480 388430 or email: clara.kerr@huntingdonshire.gov.uk | | R Fuller | Economy and Growth |
| Review of Fees and Charges*** | Cabinet | 14 Dec 2017 | | Adrian Forth, Finance Manager Tel No. 01480 388605 or email: adrian.forth@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Community Resilience Plan*** | Cabinet | 14 Dec 2017 | | Chris Stopford, Head of Community Tel No. 01480 388280 or email: chris.stopford@huntingdonshire.gov.uk | | A Dickinson | Communities and Environment |
| Memoranda of Understanding with the Local Enterprise Partnership*** | Cabinet | 14 Dec 2017 | | Andy Moffat, Head of Development Tel No. 01480 388400 or email: andy.moffat@huntingdonshire.gov.uk | | R Howe | Economy and Growth |
| Asset Disposals##*** | Cabinet | 18 Jan 2018 | | Clive Mason, Head of Resources Tel No 01480 388157 or email clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Business Case for CCTV Commercialisation##** | Cabinet | 18 Jan 2018 | | Chris Stopford, Head of Community Tel No. 01480 388280 or email: chris.stopford@huntingdonshire.gov.uk | | D Brown | Performance and Customers |
| Commercial Investment Strategy: Business Plan Review*** | Cabinet | 8 Feb 2018 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |

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|---|--|---------------------------|---------------------|---|--|-------------------------------|------------------------------------|
| Revenue Budget 2018/19 and Medium Term Financial Strategy 2019/20 to 2022/23*** | Cabinet | 8 Feb 2018 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Treasury Management Strategy*** | Cabinet | 8 Feb 2018 | | Clive Mason, Head of Resources Tel No. 01480 388157 or email: clive.mason@huntingdonshire.gov.uk | | J A Gray | Performance and Customers |
| Business Case for Document Centre Commercialisation###** | Cabinet | 8 Feb 2018 | | Oliver Morley Tel No. 01480 388103 or email: oliver.morley@huntingdonshire.gov.uk | | D Brown | Performance and Customers |
| Car Parking Strategy Task and Finish Group - Strategy*** | Cabinet | 8 Feb 2018 | | Neil Sloper, Head of Operations Tel No. 01480 388635 or email: neil.sloper@huntingdonshire.gov.uk | | J White | Economy and Growth |