

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the CABINET held in the Civic Suite 0.1A, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 23 May 2018.

PRESENT: Councillor G J Bull – Chairman.  
Councillors J A Gray, R Fuller, J E White, D M Tysoe and J M Palmer.

### 1. MINUTES

The Minutes of the Cabinet meeting held on 19<sup>th</sup> April 2018 were approved as a correct record and signed by the Chairman.

### 2. MEMBERS' INTERESTS

There were no declarations of disclosable pecuniary or other interests received at the meeting.

### 3. APPOINTMENT OF EXECUTIVE COUNCILLORS

RESOLVED

a) That the executive responsibilities for the Municipal Year 2018/19 be allocated as follows:

Growth	Councillor R Fuller
Resources	Councillor J A Gray
Partnership and Well-Being	Councillor J M Palmer
Digital and Customer	Councillor D M Tysoe
Operations and Regulation	Councillor J E White

b) that Executive Councillors be appointed to serve as ex-officio Members of the following:

Executive Councillor for Digital and Customer	Employment Committee
Executive Councillor for Growth	Development Management Committee
Executive Councillor for Operations and Regulation	Licensing and Protection Committee/Licensing Committee.

**4. HINCHINGBROOKE COUNTRY PARK JOINT GROUP**

RESOLVED

that Councillors J M Palmer, T D Sanderson, R J West and D R Underwood be appointed to serve on the Hinchingsbrooke Country Park Joint Group for the ensuing Municipal Year.

**5. DEVELOPMENT PLAN POLICY ADVISORY GROUP**

RESOLVED

that Councillors E R Butler, Mrs S J Conboy, D B Dew, C J Maslen, S Wakeford, R West and the Executive Councillor for Growth be appointed to serve on the Development Plan Policy Advisory Group for the ensuing Municipal Year.

**6. MEMBER DEVELOPMENT WORKING GROUP**

RESOLVED

that Councillors Mrs A Diaz, R Fuller, J P Morris, T D Sanderson, D M Tysoe and R J West be appointed to serve on the Member Development Working Group for the ensuing Municipal Year.

**7. SHARED SERVICES JOINT GROUP**

RESOLVED

that the Executive Leader be appointed to serve on the Shared Services Joint Group for the ensuing Municipal Year.

**8. HUNTINGDONSHIRE DISTRICT COUNCIL GROWTH AND INFRASTRUCTURE THEMATIC GROUP**

RESOLVED

- i. that Councillors B S Chapman, Mrs S J Conboy and the Chairman of the Development Management Committee be appointed to serve on the Huntingdonshire District Council Growth and Infrastructure Thematic Group for the ensuing Municipal Year; and
- ii. that the Executive Councillor for Growth be appointed to serve as an ex-officio Member as Chairman of the Group.

**9. CONSTITUENT COUNCIL CONSENT FOR BUSINESS RATES SUPPLEMENT ORDER AND DEVOLUTION OF ADULT EDUCATION POWERS FOR THE CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY**

The Cabinet considered a report (a copy of which is appended in the Minute Book) by the Head of Resources, as the Cambridgeshire and Peterborough Combined Authority (CPCA) was required to acquire consent from constituent Councils for various powers and duties in respect of the power to:

- levy a Business Rates Supplement, and the
- transfer of the Adult Education Budget and associated powers for the delivery of adult education services.

Having considered the report and recommendations, the Cabinet

#### RESOLVED

- i. to delegate to the Managing Director, in consultation with the Executive Leader, the ability to give consent on behalf of the Council to the making of regulations under the Local Government Act 2003 Part 1 contained in the two 'Draft' Statutory Instruments attached as Appendix 2 and Appendix 4 of the submitted report, including acceptance to any minor changes to the same which do not alter the substantial meaning; and
- ii. that where the Council receives any future request by the Mayor for a Business Rate Supplement (BRS) that covers the Councils area, before any approval is granted the Mayor will commit to reimburse the Council for the full cost of collecting the BRS.

Chairman