

# HUNTINGDONSHIRE DISTRICT COUNCIL

## CABINET

THURSDAY, 21 MARCH 2019

### DECISION SHEET

**PRESENT:** J M Palmer, G J Bull, R Fuller, D M Tysoe and Mrs M L Beuttell

**APOLOGIES:** J A Gray

ITEM NO.	SUBJECT	CONTACT OFFICER
1	<b>CAMBRIDGESHIRE HOUSING ADAPTATIONS &amp; REPAIRS POLICY</b>  Cabinet adopted the Cambridgeshire Housing Adaptations and Repairs Policy.	A Moffat 388400
2	<b>CAMBRIDGESHIRE HOME IMPROVEMENT AGENCY - PERFORMANCE REPORT 2017/18 AND EXTENSION OF SHARED SERVICE AGREEMENT</b>  Agreed that the shared service agreement is extended for a further 3 years with authority delegated to the Head of Development in consultation with the portfolio holder for Housing, Planning and Economic Development to finalise the agreement.	A Moffat 388400
3	<b>PROPOSAL FOR CLINICAL WASTE COLLECTIONS</b>  The Cabinet has evaluated the options based on patient benefits, cost, risk and impact and endorsed the Pharmacy Model (free to patient) with Charged Household Collections as the option to provide a sharps clinical waste and disposal service in the District.	N Sloper 388635
4	<b>UNSECURED LOAN TO SOMERSHAM PARISH COUNCIL</b>  The Cabinet agreed to: <ul style="list-style-type: none"><li>make a loan to Somersham Parish Council, of up to £10,000, up to 6 years in duration, and at a rate of interest to be determined by the Head of Resources in consultation with the Executive Councillor for Resources resulting in no cost to the District Council as a minimum; and</li></ul>	O Colbert / N Sloper 388067 / 388067

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	<ul style="list-style-type: none"> <li>▪ has authorised the Head of Resources to complete the necessary loan agreement and other legal documentation as required.</li> </ul>	
5	<p><b>SHARED SERVICES BUSINESS PLANS 2019/20</b></p> <p>The Cabinet approved the Business Plans for each of the Shared Services attached as an Appendix to the report and authorised the Shared Services Management Board to approve final amendments to the Business Plans in line with comments received from all three partner councils.</p>	<p>O Morley 388103</p>