

CABINET

THURSDAY, 11 JANUARY 2007

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 11 January 2007. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Holly Adams.

RECOMMENDATION TO COUNCIL

1. DISCRETIONARY RATE RELIEF

Cabinet **RECOMMENDED TO COUNCIL** that the policy for the award of discretionary rate relief set out in the appendices to the Cabinet report be adopted in order to facilitate future awards of relief from the financial year 2007/08 onwards.

DECISIONS MADE BY CABINET

2. PERFORMANCE MANAGEMENT (MILESTONES AND PERFORMANCE INDICATORS) QUARTERLY REPORT 2006/07 - 6 MONTH REPORT

Cabinet **AGREED** to:

- (a) Confirm the importance of trying to achieve performance indicator targets and milestone dates in relation to the areas identified in paragraphs 7 to 20 of the report; and
- (b) Review action at each portfolio holder meeting on the performance indicators and milestones listed in paragraph 27 of the report to ensure that 2006/07 targets are achieved whenever possible.

3. DIRECT LABOUR ORGANISATION BUSINESS PLAN

Cabinet **AGREED** to allocate additional Kitchen and Bathroom refurbishment work to the Direct Labour Organisation (DLO), to the value of up to £200,000 within the current financial year.

Cabinet **NOTED** the DLO Working Business Plan.

4. CAMBRIDGESHIRE WASTE COLLECTION / DISPOSAL PARTNERING AGREEMENT

Cabinet **AGREED** to:

- (a) Approve the final draft (v6, 01/12/06) of the Waste PFI Partnering Agreement (the Agreement) for future waste disposal arrangements in the County; and
- (b) Delegate authority to the Environmental Health Portfolio Holder to sign the Agreement.

5. EXTENSION OF HOURS TO POST D.2.32

Cabinet **AGREED** that:

- (a) Post D.2.32 be extended to 37 hours per week, taking effect from 1 February 2007;
- (b) The cost of this be met from the earmarked reserves for Traveller Issues; and
- (c) The 18-month contract be reviewed in June / July 2007 following agreement of the medium term priorities.

INFORMATION ITEMS

6. QUARTERLY MONITORING REPORT INCLUDING BUDGETARY CONTROL AND PRUDENTIAL INDICATORS: THIRD QUARTER 2006/07

Cabinet **NOTED** the projected expenditure position and the monitoring of prudential indicators, and **REFERRED** the report to the next Resources, Staffing, Information & Customer Services Portfolio Holder meeting for more detailed consideration.