

A meeting of the **CABINET** will be held in the **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **THURSDAY, 16 JUNE 2022** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **APOLOGIES**

**1. MINUTES** (Pages 5 - 6)

To approve as a correct record the Minutes of the meeting held on 18th May 2022.

**Contact Officer: H Peacey - (01480) 388007**

**2. MEMBERS' INTERESTS**

To receive from Members declarations as to disclosable pecuniary, other registerable and non-registerable interests in relation to any Agenda item. See Notes below.

**Contact Officer: Democratic Services - (01480) 388169**

**3. JOINT ADMINISTRATION AGREEMENT** (Pages 7 - 14)

To note the terms of the Joint Administration Agreement signed on 17th May 2022 between HDC Independent, Liberal Democrat, Labour and Green Groups.

Executive Councillor: S Conboy.

**Contact Officer: J Lancaster - (01480) 388300**

**4. MARKET TOWNS PROGRAMME - SUMMER UPDATE** (Pages 15 - 28)

To receive a report from the Corporate Director (Place) providing an update on activity across the strands of the Market Towns Programme.

Executive Councillor: S Wakeford.

**Contact Officer: K McFarlane - (07810) 637626**

**5. CORPORATE PERFORMANCE REPORT, 2021/22 QUARTER 4 (Pages 29 - 64)**

To receive a report presenting details of the delivery of the Corporate Plan 2018/22 and project delivery.

Executive Councillor: S Ferguson.

**Contact Officer: D Buckridge - (01480) 388065**

**6. HINCHINGBROOKE COUNTRY PARK JOINT GROUP**

To consider membership changes to the Hinchingsbrooke Country Park Joint Group.

It is proposed that Councillor T D Sanderson is replaced by Councillor S Taylor whom should be appointed to serve on the Group in her capacity as Executive Member for the Country Park.

Executive Councillor: S Conboy.

**Contact Officer: H Peacey - (01480) 388007**

**7. REPRESENTATION ON ORGANISATIONS (Pages 65 - 78)**

To consider a report in relation to the appointment/nomination of representatives to serve on a variety of organisations/partnerships.

Executive Councillor: S Conboy.

**Contact Officer: H Peacey - (01480) 388007**

**8. EXCLUSION OF PRESS AND PUBLIC**

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

**9. DISPOSAL OF SMALL PARCEL OF LAND TO MEMBER OF STAFF (Pages 79 - 84)**

To receive a report from the Interim Commercial Estates Manager.

Executive Councillor: B Mickelburgh

**Contact Officer: J Golby - (07810) 637617**

**10. MATERIAL RECYCLING FACILITY (MRF) CONTRACT EXTENSION** (Pages 85 - 106)

To receive a report from the General Operations Manager seeking approval to the extension of the Council's Material Recycling Contract.

Executive Councillor: S Taylor

**Contact Officer: A Rogan - (01480) 388082**

8 day of June 2022



Head of Paid Service

**Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.**

Further information on [Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests is available in the Council's Constitution](#)

**Filming, Photography and Recording at Council Meetings**

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Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

**Please contact Mrs Habbiba Peacey, Democratic Services Officer, Tel No: (01480) 388007 / e-mail: [Habbiba.Peacey@huntingdonshire.gov.uk](mailto:Habbiba.Peacey@huntingdonshire.gov.uk) if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Cabinet.**

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the [District Council's website](#).

**Emergency Procedure**

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.