

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 **WEDNESDAY, 21 SEPTEMBER 2022** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **APOLOGIES**

#### **1. MINUTES (Pages 5 - 12)**

To approve as a correct record the Minutes of the meeting held on 19th July 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. MARKET TOWNS PROGRAMME - AUTUMN UPDATE (Pages 13 - 30)**

To receive an update on activity across the strands of the Market Town Programme.

Please note: Appendix 1 of the report is restricted.

Executive Councillor: S Wakeford.

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

#### **4. CORPORATE PERFORMANCE REPORT 2022-23 QUARTER 1 (Pages 31 - 72)**

To receive a report presenting details of the delivery of the Corporate Plan 2022/23 and project delivery.

Executive Councillor: S Ferguson.

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

**5. FINANCE PERFORMANCE REPORT 2022-23 QUARTER 1** (Pages 73 - 102)

To be presented with details of the Council's projected financial performance for 2022/23.

Executive Councillor: B Mickelburgh.

**Contact Officer: K Sutton - 01480 387072**

**6. LONDON-LUTON AIRPORT WORKING GROUP**

To appoint 3 Members to serve on the London-Luton Airport Working Group.

The Working Group is to comprise 1 Conservative, 1 HDC Independent and 1 Liberal Democrat Member.

The following nominations have been received from Group Leaders:

<b>Conservative</b>	<b>HDC Independent</b>	<b>Liberal Democrat</b>
Cllr R West	Cllr S Ferguson	TBC

**7. 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).

**8. HINCHINGBROOKE COUNTRY PARK - UPDATED BUSINESS CASE**  
(Pages 103 - 296)

To receive a report from the Assistant Director (Recovery).

Councillor J Kerr, Chair of Overview and Scrutiny Panel (Customers and Partnerships) will be in attendance for this item.

Appendices C, D E, J, R, S and T have been circulated via email to Cabinet Members.

Executive Councillor: S Taylor.

**Contact Officer: N Sloper - 01480 388635**

13 day of September 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 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.