

A meeting of the **CABINET** will be held in **CIVIC SUITE (LANCASTER/STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **TUESDAY, 14 NOVEMBER 2023** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

1. MINUTES (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting held on 17th October 2023.

Contact Officer: Democratic Services - (01480) 388169

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. REVIEW OF THE COUNCIL'S RISK MANAGEMENT STRATEGY (Pages 9 - 80)

To receive a report setting out the Council's Risk Management Strategy for review.

Executive Councillor: B Mickelburgh

Contact Officer: K Sutton - (01480) 387072

4. FINANCIAL PERFORMANCE REPORT (QUARTER 2) (Pages 81 - 104)

To receive a report presenting details of the Council's projected financial performance for 2022/23.

Executive Councillor: B Mickelburgh.

Contact Officer: K Sutton - (01480) 387072

5. TREASURY MANAGEMENT SIX MONTH PERFORMANCE REVIEW (Pages 105 - 136)

To receive a report which sets out the Treasury Performance and indicators for period between 1st April 2023 and 30th September 2023 following approval of the Council's 2023/24 Treasury Management Strategy by the Council on the 22nd February 2023.

Executive Councillor: B Mickelburgh

Contact Officer: K Sutton - (01480) 387072

6. PERFORMANCE MANAGEMENT FRAMEWORK (Pages 137 - 154)

To receive an updated version of the Performance Management Framework which was approved in 2017 for approval.

Executive Councillor: S Ferguson

Contact Officer: D Buckridge - (01480) 388065

7. CORPORATE PERFORMANCE REPORT 2023/24, QUARTER 2 (Pages 155 - 256)

To receive a briefing on progress with Corporate Plan actions and operational performance measure results and forecasts as at the end of Quarter 2 (July to September 2023).

Executive Councillor: S Ferguson

Contact Officer: D Buckridge - (01480) 388065

8. COUNCIL TAX SUPPORT SCHEME 2024/25 (Pages 257 - 300)

To receive a report presenting the action taken to date to redesign the Council Tax Benefit Scheme to ensure that it is fit for the future and asking Members recommend Council approve the new income-banding.

Executive Councillor: S Ferguson

Contact Officer: K Kelly - katie.kelly@huntingdonshire.gov.uk

9. TRANSFER OF PUBLIC OPEN SPACES POLICY (Pages 301 - 352)

To receive a report which proposes a policy and process for the transfer of public open spaces of more than 0.25 acres owned by the District Council.

Executive Councillor: S Taylor

Contact Officer: N Sloper - (01480) 388635

6 day of November 2023

Michelle Sacks

Chief Executive and 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](#)

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Please contact Democratic Services, Tel No: (01480) 388169 / e-mail: Democratic.Services@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 Committee/Panel.

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.