NOTICE IS HEREBY GIVEN that a Special Meeting of the HUNTINGDONSHIRE DISTRICT COUNCIL will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on MONDAY, 19 JANUARY 2004 at 7:00 PM and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. MINUTES (Pages 1 - 14)

To approve as a correct record the Minutes of the meeting of the Council held on 10th December 2003.

2. CALCULATION OF COUNCIL TAX BASE 2004/05 (Pages 15 - 18)

In accordance with the provisions of the Local Government Finance Act 1992, to determine the Huntingdonshire District Council tax base for 2004/05. A report by the Head of Revenue Services is appended hereto.

3. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

Dated this 9 day of January 2004

Chief Executive

Please contact Christine Deller, Democratic Services Manager, Tel No 01480 388007 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 Council.