

A meeting of the **CABINET** will be held in **THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON** on **THURSDAY, 2ND SEPTEMBER 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-


**Contact
(01480)**

APOLOGIES

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 15th July 2004.

**H Lack
388006**

2. COMPREHENSIVE PERFORMANCE ASSESSMENT

To receive and note a report by the Head of Policy on the outcome of the Comprehensive Performance Assessment.

**I Leatherbarrow
388005**

3. FINANCIAL STRATEGY

To consider a report by the Director of Commerce and Technology on the Council's future Financial Strategy.

**S Couper
388103**

4. REVENUE OUTTURN 2003/04

To receive and note a report by the Head of Financial Services on the revenue outturn 2003/04.

**G Dolan
388106**

5. MEDIUM TERM PLAN REQUESTS FOR RELEASE OF FUNDS

By way of a report by the Head of Financial Services to consider requests for the release of funding for MTP schemes.

**S Couper
388103**

6. BASE BUDGET REVIEW - PROGRESS

To consider a report on the deliberations of the Overview and Scrutiny Panel (Planning and Finance) on the Base Budget Review.

**C Harris
388234**

7. ASSET MANAGEMENT PLAN

To receive a report by the Head of Legal and Estates on the National Property Performance Indicators and to consider draft performance information for submission to the Office of the Deputy Prime Minister.

**K Phillips
388260**

8. TREASURY MANAGEMENT INVESTMENT PERFORMANCE

- To consider a report by the Head of Financial Services on levels of performance achieved by the Fund Managers during the quarter ending 30th June 2004. **S Couper
388103**
- 9. COUNCIL FUNDING OF MANDATORY DISABLED FACILITIES GRANTS**
- To consider a report by the Head of Housing on the demand for Disabled Facilities Grants and requesting a supplementary capital estimate to allow applications to continue to be approved. **J Barrett
388203**
- 10. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF**
- To note a summary by the Head of Revenue Services of debts written off during the quarter ended 30th June 2004 **J Barber
388105**
- 11. WASTE PFI GOVERNANCE AND PROCUREMENT ISSUES**
- To consider a report by the Head of Environment and Transport on the progress of the Waste Private Finance Initiative. **R Preston
388340**
- 12. ENERGY EFFICIENCY PARTNERSHIP PROPOSAL**
- To consider a report by the Head of Environmental Health Services seeking authorisation to establish a partnership to promote home energy efficiency. **J Blackwell
388288**
- 13. DISTRICT COUNCIL HEADQUARTERS AND OTHER OFFICE ACCOMMODATION MEMBERS' ADVISORY GROUP**
- To receive reports of the meetings of the District Council Headquarters and Other Office Accommodation Members' Advisory Group held on 29th July and 25th August **(TO FOLLOW)** 2004. **A Roberts
388009**
- 14. HEADQUARTERS AND DEPOT FEASIBILITY STUDY**
- To consider a report by the Overview and Scrutiny Panel (Planning and Finance) on the Council's future accommodation. **C Harris
388234**
- 15. A141 TRANSPORT CORRIDOR IMPROVEMENTS**
- To receive a report by the Head of Environment and Transport on proposed improvements to the A141 transport corridor. **S Hansen
388341**

16. HUNTINGDONSHIRE DESIGN GUIDE

To consider a report by the Head of Planning Services on the outcome of consultations on and requesting the Cabinet to adopt the revised Huntingdonshire Design Guide.

**C Surfleet
388476**

The annexes for this item are enclosed separately with the Agenda.

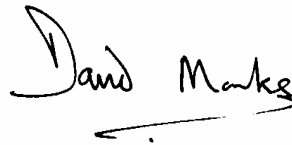
17. HUNTINGDONSHIRE LANDSCAPE AND TOWNSCAPE ASSESSMENT

To consider a report by the Head of Planning Services on the outcome of consultations on and seeking approval for the Huntingdonshire Landscape and Townscape Assessment.

**C Surfleet
388476**

The annexes for this item are enclosed separately with the Agenda.

Dated this 24th day of August 2004



Chief Executive

Please contact A Roberts, Democratic Services Officer, Tel No. 01480 388009 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 – www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (under *Democratic Services/Modern.Gov*).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

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 and to make their way to the base of the flagpole in the car park at the front of Pathfinder House.