A meeting of the CABINET will be held in THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 14 OCTOBER 2004 at 11:30 AM and you are requested to attend for the transaction of the following business:-

		Contact (01480)
	APOLOGIES	
1.	MINUTES (Pages 1 - 6)	
	To approve as a correct record the Minutes of the meeting held on 23 <sup>rd</sup> September 2004.	Miss C Harris 388234
2.	EAST OF ENGLAND MODERNISING RURAL DELIVERY PATHFINDER (Pages 7 - 14)	
	To receive a report by the Planning Policy Manager on recent Government announcements with regard to modernising rural delivery.	R Probyn 388430
3.	BEST VALUE REVIEW - HOUSING TO MEET EXTERNAL & LOCAL NEED/DEMAND (Pages 15 - 16)	
	To consider a report by the Director of Operational Services on the Best Value Review for Housing to meet External and Local Need/Demand.	S Plant 388240
	Document attached separately.	
4.	<b>CAMBRIDGE SUB REGION HOUSING STRATEGY</b> (Pages 17 - 60)	
	To receive a report by the Head of Housing Services on the development of the Cambridge Sub Region Housing Strategy.	J Barrett 388203
5.	PRIVATE FINANCE INITIATIVE (PFI) FOR WASTE (Pages 61 - 62)	
	To receive a report by the Head of Environment and Transport seeking the District Council's support for the County Council's revised application for PFI credits.	R Preston 388340
6.	CAR PARKING STRATEGY - DELIVERY PROGRAMME (Pages 63 - 78)	
	To consider a report by the Head of Environment and Transport on the implementation of the car parking strategy.	R Preston 388340

## **7. RAMSEY AREA ACTION PLAN** (Pages 79 - 84)

To receive a report by the Planning Policy Manager on the developments since the formation of the Ramsey Area Partnership and the preparations of a Healthcheck Strategy & Action Plan.

C Keck 388274

Document attached separately.

# 8. MEDIUM TERM PLAN - REQUESTS FOR RELEASE OF FUNDS (Pages 85 - 88)

To consider a report by the Director of Commerce and Technology requesting the release of funding for an MTP scheme.

C Hall 388116

#### 9. EXCLUSION OF PUBLIC

**RESOLVED** 

that the public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed to the authority in the course of negotiations for a contract for the supply of goods and services.

# 10. RAMSEY LEISURE CENTRE: EXTENSION: REQUESTS FOR RELEASE OF FUNDS AND AWARD OF CONTRACT (Pages 89 - 90)

To consider a report by the Leisure Centres Co-ordinator.

S Bell 388049

Dated this 6 day of October 2004

Chief Executive

Please contact Mrs H Lack, Democratic Services Officer, Tel No. 01480 388006 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 (under Councils and Democracy).

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.