A meeting of the CABINET will be held in THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 4 NOVEMBER 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 14th October 2004.

Mrs H Lack 388006

2. REPORT OF THE SAFETY ADVISORY GROUP

To consider the report of the Safety Advisory Group held on 22nd September 2004.

Mrs H Lack 388006

3. COMPREHENSIVE PERFORMANCE ASSESSMENT - DRAFT IMPROVEMENT PLAN

To consider the draft Improvement Plan prepared in response to the Comprehensive Performance Assessment.

I Leatherbarrow 388005

4. MEDIUM TERM PLAN 2005 - 2010: PROGRESS

To consider a report by the Director of Commerce and Technology on progress to date in reviewing the Medium Term Plan and seeking guidance on the options to be presented when the Budget and MTP report is formally considered in January and February 2005.

S Couper 388103

5. RAMSEY GATEWAY URBAN DESIGN FRAMEWORK

To consider a report by the Head of Planning Services on consultation responses received in respect of the draft Urban Design Framework for Ramsey and seeking approval for the adoption of a revised Framework as Interim Planning Guidance.

R Probyn 388430

6. URBAN DESIGN FRAMEWORK - ST IVES WEST

a) To consider the draft Urban Design Framework for St Ives West and to approve it as a basis for consultation and further discussion.

R Probyn 388430

(A copy of the draft Urban Design Framework has been appended separately to the agenda).

b) To consider the comments of the Overview and Scrutiny Panel (Planning and Finance) on the document.

7. A VISION FOR ST NEOTS

To consider the Vision for St Neots prepared by the Civic Trust and to consider its adoption as Informal Planning Guidance.

R Probyn 388430

(A copy of the Vision Document is appended separately to the agenda).

8. HUNTINGDON RIVERSIDE PROJECT

To consider a joint report by the Estates & Property Manager, Head of Community Services and Planning Policy Manager outlining the Consultant's proposals for the development of the Riverside Park area.

K Phillips 388260 P Jones 388202 R Probyn 388430

9. PUBLIC CONVENIENCES - AGENCY ARRANGEMENTS & FUTURE PROGRAMME

To consider a report by the Head of Environment & Transport concerning the agency arrangements and future programme for public conveniences.

R Preston 388340

10. HOME ENERGY CONSERVATION ACT (HECA) EIGHTH PROGRESS REPORT (2004)

To consider the eighth annual progress report on Home Energy Efficiency.

Ms S Lammin 388280

11. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF

To note a summary by the Head of Revenue Services of debts writtenoff during the quarter ended 30th September 2004. J Barber 388105

12. EXCLUSION OF THE PUBLIC

To resolve:

that the public be excluded from the meeting because the business to be transacted contains exempt information relating to the amount of expenditure proposed to be incurred by the authority for the supply of goods and services and to particular employees of the District Council.

13. EXTENSION TO FACILITIES AT RAMSEY LEISURE CENTRE: REQUEST FOR ADDITIONAL FUNDING

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

S Bell 388049

14. BUSINESS GENERATION AT LEISURE CENTRES

To consider a report by the Head of Community Services updating the Cabinet on the implementation of proposals agreed last year to create a Business Generation Team operating in the Council's Leisure Centre Services.

P Jones 388202 S Bell 388049

(The comments of the Overview and Scrutiny Panel (Service Delivery and Resources) will be reported to the meeting).

Dated this 27th day of October 2004

Chief Executive

Please contact Miss C Harris, Democratic Services Officer, Tel No. 01480 388234, /e-mail: 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 Cabinet.

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.