

A meeting of the **CABINET** will be held in **THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 16 DECEMBER 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 25th November 2004.

**A Roberts
388009**

2. DRAFT PREFERRED OPTIONS FOR CORE POLICIES DPD

To consider a report by the Head of Planning Services informing the Cabinet of potential policy approaches for inclusion in a 'core policies' Development Plan Document and detailing the process for producing plans under the new planning system.

**M Bingham
388431**

(Appendix 4 is appended separately to the agenda).

3. LICENSING ACT 2003: STATEMENT OF LICENSING POLICY

To consider a report by the Head of Administration on the outcome of public consultation on the draft Statement of Licensing Policy.

**R Reeves
388003**

(A copy of the revised Statement is appended separately to the agenda)

4. URBAN DESIGN FRAMEWORK - ANGLIAN HOUSE, HUNTINGDON

To consider the Urban Design Framework for Anglian House, Huntingdon and approve it as a basis for consultation and further discussion.

**R Probyn
388430**

(A copy of the Urban Design Framework is appended separately to the agenda).

5. LAND AT CALIFORNIA ROAD, HUNTINGDON

To consider a joint report by the Heads of Legal & Estates and Housing Services requesting authority to dispose of Council owned land for the purpose of providing affordable housing.

**K Phillips
388260
F Mastrandrea
388208**

6. OPEN SPACE AND RECREATION LAND, ST NEOTS

To consider a report by the Head of Legal & Estates on a request from St Neots Town Council for the District Council to transfer to it land held for local open space and recreational purposes in the Town.

**K Phillips
388260**

7. WETLAND AT LITTLE PAXTON

To consider a report by the Countryside Services Manager concerning the offer of grassland at Little Paxton Bridge.

**P Knight
388442**

8. BEST VALUE REVIEW - IMPROVING ACCESS TO SERVICES

To consider a joint report by the Director of Commerce and Technology and Head of Policy on the Access to Services Best Value Review.

**D Oliver
388101
I Leatherbarrow
388005**

9. FINANCIAL MONITORING - REVENUE BUDGET

To consider a report by the Head of Financial Services outlining spending variations.

**G Dolan
388106
S Couper
388103**

10. 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 under particular contracts for the supply of services and the terms proposed for the acquisition of property.

11. CASH IN TRANSIT: RENEWAL OF CONTRACT

To consider a report by the Head of Revenue Services regarding further funds required to implement the ongoing requirements of cash transportation and banking.

**J Barber
388105**

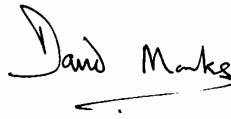
12. SAPLEY SQUARE REDEVELOPMENT AND OXMOOR ACTION PLAN - PROPERTY UPDATE

a) To consider a report by the Director of Operational Services updating Cabinet on progress and seeking approval for the acceptance of a tender for the design and construction of Sapley Square redevelopment.

**C Allen
388380
K Phillips
388260**

B) To consider a report by the Head of Legal and Estates updating the Cabinet on the current position with regard to Property matters at Oxmoor, seeking delegated authority to approve terms for the acquisition of a leasehold interest and approval in principle to terms for the lease of community facilities

Dated this 8th day of December 2004



Chief Executive

Please contact Miss C Harris , Democratic Services Officer, Tel No. 01480 388234, /e-mail: Claire.harris@huntsdc.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 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.