

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 13 JANUARY 2005** 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 16th December 2004.

Miss C Harris
388234

2. MONITORING OF THE CAPITAL PROGRAMME 2004/05
(Pages 7 - 18)

To consider a report by the Head of Financial Services highlighting variations from the approved Capital Programme for 2004/05.

S Couper
388103

3. ST IVES AND HEMINGFORDS FLOOD ALLEVIATION SCHEME (Pages 19 - 20)

To consider a report by the Head of Environment and Transport on the recently published consultation by the Environment Agency on the St Ives and the Hemingfords Flood Alleviation Scheme.

R Preston
388340

4. WASTE AND RECYCLING SERVICES (Pages 21 - 26)

To consider a report by the Head of Environment and Transport on the current position of the waste and recycling service in response to the submission of a petition to Council at its meeting held on 8th December 2004.

R Preston
388340

5. DISTRICT COUNCIL HEADQUARTERS AND OTHER OFFICE ACCOMMODATION MEMBERS' ADVISORY GROUP (Pages 27 - 28)

To receive a report of the meeting of the District Council Headquarters and Other Office Accommodation Members' Advisory Group held on 21st December 2004.

A Roberts
388009

6. EXCLUSION OF PUBLIC

RESOLVED

that the public be excluded from the meeting because the business to be transacted contains exempt

information relating to particular employees and terms proposed for the disposal of property.

7. LAND AT PARKWAY, HINCHINGBROOKE (Pages 29 - 34)

To consider a report by the Head of Legal & Estates and the Head of Housing Services on tenders received for the sale of land at Parkway, Hinchingsbrooke.

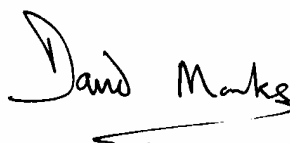
K Philips
388260

8. BUSINESS GENERATION AT LEISURE CENTRES (Pages 35 - 40)

To consider a report by the Head of Community Services on the implementation of proposals previously agreed to create a Business Generation Team operating in the Council's Leisure Centres Service.

P Jones
388202

Dated this 5 day of January 2005



Chief Executive

Please contact Mrs H Lack, Democratic Services Officer, Tel No. 01480 388006 or /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 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 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.

