A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER**, **PATHFINDER HOUSE**, **ST MARY'S STREET**, **HUNTINGDON PE29 3TN** on **THURSDAY**, **24 FEBRUARY 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 of the Cabinet held on 3 rd February 2005.	A Roberts 388009
2.	CONEYGEAR PARK AND IMPROVEMENTS TO OPEN SPACE IN OXMOOR (Pages 7 - 14)	
	To consider a report by the Head of Community Services.	P Jones 388202
3.	TRAVEL PLAN 2005-2010 (Pages 15 - 28)	
	To consider a report by the Head of Environment and Transport on a new travel plan proposed for the period 2005-2010.	R Preston 388340
4.	SUPPORTING PEOPLE STRATEGY 2005 - 2010 (Pages 29 - 36)	
	With the assistance of a report by the Head of Housing Services, to consider the updated Supporting People Strategy for the period 2005 – 2010 and to note a projected decrease in government funding.	S Plant 388240
5.	COUNCIL FUNDING OF MANDATORY DISABLED FACILITIES GRANTS (Pages 37 - 40)	
	To consider a report by the Head of Housing Services on the take up of Disabled Facilities Grants and the Governments contribution towards their funding in 2005/06.	S Plant 388240
6.	WORKING WITH THE HSC AND HSE TO CHANGE ATTITUDES AND CULTURE IN HEALTH AND SAFETY ENFORCEMENT" (Pages 41 - 44)	
	To consider a report by the Head of Environmental Health Services seeking the Cabinet's approval of a Statement of Intent for the Local Authorities and Health and Safety Executive Working Together Strategic Programme.	A Agass 388292

7. TREASURY MANAGEMENT INVESTMENT PERFORMANCE (Pages 45 - 48)

To consider a report by the Head of Financial Services on the performance of the Investment Fund, April – December 2004. **S Couper** 388103

8. EXCLUSION OF THE PRESS AND PUBLIC

To resolve -

that the public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed in the course of negotiations for the acquisition of land.

9. ACQUISITION OF LAND AT HOUGHTON ROAD, ST. IVES (Pages 49 - 56)

To consider a report by the Head of Housing Services.

S Plant 388240

Dated this 16th day of February 2005

Chief Executive

Please contact Mrs H Lack, Democratic Services Officer, Tel No. 01480 388006/e-mail: <u>Helen.Lack@huntsdc.gov.uk</u> 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.