

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 17 MARCH 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 - 4)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 24<sup>th</sup> February 2005.

**Miss C Harris  
388234**

**2. YOUNG PERSONS HOUSING STRATEGY** (Pages 5 - 8)

To consider the adoption of a Young Persons Housing Strategy for 2005-2007.

**J Collen  
388220  
S Plant  
388220**

**[A copy of the draft Strategy has been appended separately to the agenda].**

**3. REVIEW OF THE HOUSING REGISTER AND NOMINATIONS POLICY** (Pages 9 - 12)

To consider a report by the Head of Housing Services outlining the implications of the Housing Register policy and seeking approval for proposed amendments to that policy.

**J Collen  
388220  
S Plant  
388240**

**[A copy of the Policy and proposed procedures has been appended separately to the Agenda].**

**4. COMMUNITY SAFETY STRATEGY** (Pages 13 - 14)

To consider the draft Community Safety Strategy for 2005 – 2008.

**Ms S Hansen  
388341**

**[A copy of the draft Strategy has been appended separately to the agenda].**

**5. EQUALITY AND INCLUSION STRATEGY AND RACE EQUALITY SCHEME** (Pages 15 - 38)

To consider the adoption of a revised and enhanced Equality and Inclusion Strategy and an updated Race Equality Scheme.

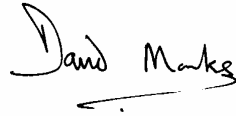
**I Leatherbarrow  
388005  
L Clewes  
388032**

**6. EAST OF ENGLAND PLAN - CONSULTATION ON THE DRAFT REGIONAL SPATIAL STRATEGY FOR THE EAST OF ENGLAND** (Pages 39 - 42)

- To consider a report by the Head of Planning Services setting out the significant elements of the East of England Plan and seeking approval for the content of representations to be made to the Regional Assembly.
- Ms C Bond  
388435**
- 7. LOCAL DEVELOPMENT SCHEME** (Pages 43 - 72)
- To consider a report by the Head of Planning Services on the first Local Development Scheme for Huntingdonshire and seeking approval for its submission to the Secretary of State.
- M Bingham  
388431**
- 8. ST IVES WEST URBAN DESIGN FRAMEWORK AND MASTERPLAN** (Pages 73 - 102)
- To consider a report by the Head of Planning Services on consultation responses to the St Ives West Urban Design Framework and the adoption of the revised Framework, as Interim Planning Guidance.
- C Surfleet  
388476**
- 9. ANGLIAN HOUSE, HUNTINGDON URBAN DESIGN FRAMEWORK AND MASTERPLAN** (Pages 103 - 114)
- To consider a report by the Head of Planning Services on consultation responses to the draft Urban Design Framework for Anglian House, Huntingdon and the adoption of the revised framework as Interim Planning Guidance.
- C Surfleet  
388476**
- 10. CAMBRIDGESHIRE AND PETERBOROUGH BIOLOGICAL RECORDS CENTRE** (Pages 115 - 118)
- To consider a report by the Head of Planning Services requesting approval to the proposed establishment of a Peterborough Biological Records Centre.
- Ms J Wilkinson  
388432**
- 11. WASTE PFI UPDATE AND RECYCLING BUDGET** (Pages 119 - 122)
- To consider a report by the Head of Environment and Transport on developments in Cambridgeshire County Council's application for Private Finance Initiative credits to support future waste disposal arrangements in the County.
- R Preston  
388340**
- 12. CAR PARKING CHARGES** (Pages 123 - 132)
- To consider a report by the Head of Environment & Transport on the outcome of consultation on proposals to increase charges for car parking.
- R Preston  
388340**
- 13. PUBLIC CONVENIENCES ADVISORY GROUP** (Pages 133 - 136)
- To receive the report of the Public Conveniences Advisory Group held on 2<sup>nd</sup> February 2005.
- R Preston  
388340**
- 14. MEDIUM TERM PLAN - REQUESTS FOR RELEASE OF FUNDING** (Pages 137 - 156)

- To consider a report by the Head of Financial Services requesting the release of funding for MTP Schemes. **S Couper  
388103**
- 15. CREDIT CARD PAYMENTS - COUNCIL TAX AND NON DOMESTIC RATES** (Pages 157 - 158)
- To consider a report by the Head of Revenue Services seeking approval to introduce credit card payments for Council Tax and Non Domestic Rates. **J Barber  
388105**
- 16. LEISURE CENTRES: LINE UPGRADES FOR I.T NETWORK**  
(Pages 159 - 160)
- To consider a report by the ICT Services Manager. **D Ward  
388117**
- 17. REVIEW OF CONSTITUTION** (Pages 161 - 162)
- In conjunction with the Annual Review of the Council's Constitution, to consider a report by the Head of Administration. **Ms C Deller  
388007**
- 18. EXCLUSION OF THE PUBLIC**
- To resolve:-
- that the public be excluded from the meeting as the business to be transacted contains exempt information relating to terms proposed for a contract for the acquisition of property and the supply of goods and services.
- 19. HEADQUARTERS AND OTHER ACCOMMODATION** (Pages 163 - 190)
- To receive a report of the meeting of the District Council Headquarters and other Office Accommodation Members' Advisory Group held on 18<sup>th</sup> February 2005. **A Roberts  
388009**
- [A copy of the Executives Briefing Paper is appended separately to the agenda].**
- (The comments of the Overview and Scrutiny Panels will follow).**
- 20. HUNTINGDON HIGH STREET: ENVIRONMENTAL IMPROVEMENTS PROCUREMENT PROCEDURE** (Pages 191 - 192)
- To consider a report by the Head of Environment & Transport seeking approval to the use of non-traditional procurement arrangements, i.e. not involving any of the tendering options provided for in the Council's Code of Procurement for the Huntingdon High Street Environmental Improvements. **R Preston  
388340**

Dated this 8th day of March 2005



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](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.*