

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 19 MAY 2005** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

**Contact
(01480)**

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on 28th April 2005.

**Miss C Harris
388234**

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

3. APPOINTMENT OF EXECUTIVE COUNCILLORS

To appoint Members to hold responsibility for executive powers and duties determined by the Leader.

The following portfolios were approved by the Cabinet in June 2004 –

- ◆ Finance;
- ◆ Planning Strategy
- ◆ Public Health and Community Safety;
- ◆ Leisure;
- ◆ Resources, Welfare and Information Technology;
- ◆ Housing and Young People; and
- ◆ Waste Management and Streetscene.

Responsibility for matters associated with the local economy, including town centre management, Pathfinder House and the strategic overview of personnel issues were reserved to the Leader. The Leader was appointed ex-officio Member of the Employment Panel.

Those Members appointed as Executive Councillors for Planning Strategy and Resources, Welfare and Information Technology were also appointed ex-officio Members of the Licensing and Protection and Development Control Panels.

4. LEISURE CENTRE MANAGEMENT COMMITTEES

To appoint Members to serve on the following Leisure Centre Management Committees –

- ◆ Huntingdon Leisure Centre Management Committee (6)

- ◆ St Neots Leisure Centre Management Committee (5)
- ◆ St Ivo Centre Management Committee (6)
- ◆ Ramsey Leisure Centre Management Committee (5)
- ◆ Sawtry Leisure Centre Management Committee (5)

The Local Government Act, 2000 requires the appointment of a minimum of one Cabinet Member to Leisure Centre Management Committees. Any non-Cabinet Members appointed are required to represent wards within the catchment area of the relevant Centre. The political balance requirements do not apply.

5. HINCHINGBROOKE COUNTRY PARK JOINT LIAISON GROUP

To appoint four Members to serve on the Hinchingsbrooke Country Park Joint Liaison Group.

6. HUNTINGDONSHIRE ENVIRONMENT AND TRANSPORT AREA JOINT COMMITTEE

To appoint six Members to serve on the Huntingdonshire Environment and Transport Area Joint Committee.

The 2000 Act requires the appointment of a minimum of one Cabinet Member to the Joint Committee. Other Members may be appointed to the Joint Committee but the political balance requirements do not apply.

7. DISTRICT COUNCIL HEADQUARTERS AND OTHER ACCOMMODATION - MEMBERS' ADVISORY GROUP

To appoint seven Members to serve on the Advisory Group.

A sub-group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. Those whose terms of reference are merely advisory non-Cabinet Members. Proportionality requirements do not apply to any sub-groups or Committees to which the Cabinet may appoint.

8. DEVELOPMENT PLAN POLICY ADVISORY GROUP

To appoint seven Members to serve on the Development Plan Policy Advisory Group.

9. CUSTOMER FIRST ADVISORY PANEL

To appoint six Members to serve on the Advisory Group.

10. SAFETY ADVISORY GROUP

To appoint five Members to serve on the Advisory Group.

11. CORE POLICIES DEVELOPMENT PLAN DOCUMENT: PREFERRED OPTIONS FOR CONSULTATION (Pages 5 - 254)

To consider a report by the Head of Planning Services regarding suggested preferred options for inclusion in the Core Strategy

**Dr Michael Bingham
388431**

Development Plan Document for approval by Council as a basis for consultation.

(Appendices 1–3 are attached separately. Please retain your copies for the Special Meeting of the Council to be held on 25th May 2005.)

12. URBAN DESIGN FRAMEWORK: ST. NEOTS COMMUNITY COLLEGE (Pages 255 - 274)

To consider a report by the Head of Planning Services requesting the adoption of the revised Framework as Interim Planning Guidance.

**Mike Huntingdon
388404**

13. HOUSING ACT 2004 (Pages 275 - 282)

To consider a joint report by the Head of Environmental Health Services and Head of Housing Services regarding the main provisions of the Act.

**John Allan
388281**

14. MEDIUM TERM PLAN: REQUEST FOR RELEASE OF FUNDS
(Pages 283 - 288)

To consider a report by the Head of Financial Services requesting the Cabinet to release funds for the MTP Schemes detailed in the annexe to the report.

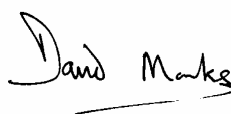
**Steve Couper
388103**

(a) **A14 Huntingdon To Cambridge - Proposed 60mph speed limit**
(Pages 289 - 290)

To consider a report by the Director of Operational Services (the Chairman agreed to the admission of this matter to the agenda as an urgent item of business).

**Mrs E Wilson
388301**

Dated this 11th day of May 2005



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*

(d) *the Councillor's registerable financial and other interests.*

2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Ms Christine Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 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.