

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

To approve as a correct record the Minutes of the meeting of the Cabinet held on 27th January 2005.

2. HUNTINGDON BUS STATION (Pages 5 - 8)

To consider a report by the Head of Environment and Transport on the findings of a study on the bus station in Huntingdon.

**R Preston
388340**

3. PUBLIC CONVENIENCES ARRANGEMENTS WITH TOWN COUNCILS (Pages 9 - 12)

To consider a report by the Head of Environment and Transport on the outcome of negotiations with Town Councils on the operation of public conveniences within their areas.

**R Preston
388340**

4. ALCONBURY FLOOD ALLEVIATION SCHEME (Pages 13 - 16)

To consider a report by the Head of Environment and Transport on the Environment Agency's plans for flood alleviation in Alconbury.

**R Preston
388340**

5. SMALL SCALE ENVIRONMENTAL IMPROVEMENTS (Pages 17 - 20)

To consider a report by the Head of Environment and Transport on the small scale environmental improvements to be completed by March 2005 and a proposed programme of works for 2005/06.

**C Allen
388380**

6. BUDGET AND MEDIUM TERM PLAN 2006 - 2010 (Pages 21 - 62)

To consider a report by the Director of Commerce and Technology on the draft budget and 2006 – 2010 Medium Term Plan and to determine final recommendations to the Council on the level of Council Tax in 2005/6.

**S Couper
388103**

7. 2005/06 TREASURY MANAGEMENT STRATEGY (Pages 63 - 70)

To consider a report by the Head of Financial Services containing a proposed Treasury Management Strategy, which is required under the

**S Couper
388103**

Council's Code of financial Management.

8. QUARTERLY SUMMARY OF DEBTS WRITTEN-OFF (Pages 71 - 72)

To note a summary by the Head of Revenue Services of debts written of during the quarter ended 31st December 2004.

**J Barber
388105**

9. CHEQUERS COURT URBAN DESIGN FRAMEWORK (Pages 73 - 86)

To consider a report by the Head of Planning Services detailing the consultation responses received to the draft Urban Design Framework for the Chequers Court area and seeking approval for the adoption of a revised framework as Interim Planning Guidance.

**M Huntingdon
388404**

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 particular employees.

11. REVIEW OF TOURISM SERVICES SECTION (Pages 87 - 98)

To consider a report by the Head of Community Services reviewing the Tourism Services Section and recommending alternative arrangements for the provision of the Tourism Service.

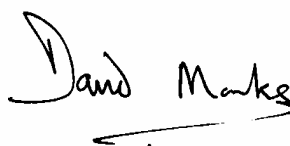
**P Jones
388202
H Scholes
388263**

12. BUSINESS GENERATION AT LEISURE CENTRES (Pages 99 - 114)

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 26th day of January 2005



Chief Executive

Please contact Mr A Roberts, Democratic Services Officer, Tel No. 01480 388009 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.

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.