

A meeting of the **CABINET** will be held in the **CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 24th JUNE 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

**Contact
(01480)**

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 27th May 2004.

**Claire Harris
388234**

2. 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 May 2003 –

- ◆ Environment
- ◆ Finance
- ◆ Planning Strategy
- ◆ Leisure
- ◆ Resources, Welfare and Information Technology
- ◆ Service Delivery; and
- ◆ Housing Strategy

Responsibility for matters associated with the local economy, 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.

3. 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 Leisure 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.

4. HINCHINGBROOKE COUNTRY PARK JOINT LIAISON GROUP

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

5. 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. At their meeting held on 24th April 2002 the Council authorised the relevant Executive Councillor to discharge those executive functions delegated to the Joint Committee by the Cabinet. Other Members may be appointed to the Joint Committee but the political balance requirements do not apply.

6. 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 can include non Cabinet Members. Proportionality requirements do not apply to any sub-groups or Committees to which the Cabinet may appoint.

7. DEVELOPMENT PLAN POLICY ADVISORY GROUP

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

8. CUSTOMER FIRST ADVISORY PANEL

To appoint seven Members to serve on the Advisory Group.

9. SAFETY ADVISORY GROUP (Pages 7 - 12)

- (a) To appoint five Members to serve on the Advisory Group.
- (b) To receive a report of the meeting of the Advisory Group held on 19th May 2004.

Helen Lack
388006

10. LTP ANNUAL PROGRESS REPORT (Pages 13 - 16)

To consider the content of the Annual Progress Report on the delivery of the Cambridgeshire Local Transport Plan. Report by the Director of Operational Services enclosed.

Stuart Bell
388387

11. **HUNTINGDONSHIRE DISTRICT COUNCIL TRAVEL PLAN** (Pages 17 - 24)

To consider a report by the Development and Community Manager on progress in developing the Council's Travel Plan.

Sonia Hansen
388341

12. **ST. NEOTS LEISURE CENTRE AND ERNULF COMMUNITY SCHOOL SITE ISSUES** (Pages 25 - 32)

To receive a joint report by the Heads of Community Services and of Planning on developments involving the St. Neots Leisure Centre and Ernulf Community School Site, Barford Road, St. Neots.

P Jones
388202

M Sharp
388401

13. **USE OF INJUNCTIONS IN ANTI-SOCIAL BEHAVIOUR** (Pages 33 - 34)

To consider a report by the Director of Operational Services on the use of injunctions in dealing with issues of anti-social behaviour.

Mrs E Wilson
388301

14. **BEST VALUE: PERFORMANCE PLAN** (Pages 35 - 60)

To consider a report by the Head of Policy requesting approval for the publication of the Best Value Performance Plan for 2004.

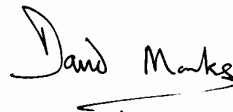
I Leatherbarrow
388005

15. **TREASURY MANAGEMENT ANNUAL REPORT 2003/04** (Pages 61 - 68)

To review the performance of the Council's Fund Managers during 2003/04. Report by the Head of Financial Services enclosed.

Mrs E Smith
388157

Dated this 16th day of June 2004



Chief Executive

Please contact Christine Deller, Democratic Services Manager, Tel No. 01480 388007, 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.huntsdc.gov.uk (under Democratic Services/Modern.Gov).

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.