

A meeting of the **CABINET** will be held in **THE COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 23 SEPTEMBER 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 2nd September 2004.

**Mr A Roberts
388009**

2. FINANCIAL STRATEGY

To consider the recommendation to be made to full Council on the Financial Strategy, in the light of the comments made by the Overview and Scrutiny Panel (Planning and Finance)

**R Reeves
388003**

3. MONITORING OF THE CAPITAL PROGRAMME 2003/04 AND 2004/05

To consider a report by the Head of Financial Services on the outturn position for 2003/04, the implications for 2004/05 and proposals to deal with cost variations.

**S Couper
388103**

4. FINANCIAL MONITORING - REVENUE BUDGET

To consider a report by the Head of Financial Services outlining spending variations.

**S Couper
388103**

5. LICENSING ACT 2003: STATEMENT OF LICENSING POLICY

To consider a report by the Head of Administration on a proposed draft statement of Licensing Policy for the Council.

**R Reeves
388003**

(The comments of the Licensing and Protection Panel will be reported at the meeting).

6. PRINCES STREET / GEORGE STREET URBAN DESIGN FRAMEWORK AND MASTERPLAN

To consider a report by the Head of Planning Services on consultation responses received in respect of the draft Urban Design Framework and Masterplan for the Princes Street / George Street area and seeking approval for the adoption of a revised framework and masterplan.

**C Surfleet
388476**

(The Annexes to the report are attached separately to the agenda).

7. DEFRA CONSULTATION - CLEAN NEIGHBOURHOODS

To consider a report by the Head of Operations on the recent consultation paper published by the Department for the Environment, Food and Rural Affairs on Clean Neighbourhoods.

**R Ward
388635**

8. ANTI SOCIAL BEHAVIOUR ORDERS - DELEGATED AUTHORITY

To consider a report by the Director of Operational Services seeking delegated authority to apply to the courts for Anti-Social Behaviour Orders.

**S Hansen
388341**

9. MOBILE HOME SITE, ST NEOTS - FAILURE OF ELECTRICITY

To consider a report by the Head of Housing Services seeking approval of a supplementary capital estimate and the expenditure of revenue contingency for urgent replacement works to the electricity supply at the mobile home site.

**S Plant
388240**

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 terms proposed by the District Council for the acquisition of land and property and to employees of the District Council.

11. HIGHWAYS AGENCY

To consider a report by the Head of Environment & Transport on negotiations with the County Council in respect of the termination of the agency agreement and the consequential impact on the District Council.

**R Preston
388340**

12. PROPOSED FOOTWAY: HIGH STREET, CATWORTH

To consider a report by the Head of Legal and Estates seeking approval to the terms for the acquisition of land in order to implement a new footway project at Catworth.

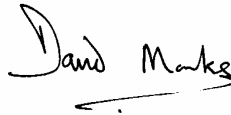
**K Phillips
388260
S Bell
388387**

13. STAFFING REVIEW - ENVIRONMENT AND TRANSPORT

To consider recommendations by the Employment Panel in relation to a report by the Heads of Environment and Transport and Personnel Services on the outcome of a staffing review in the Environment and Transport division.

(The decision of the Employment Panel will be reported at the meeting).

Dated this 15 day of September 2004



Chief Executive

Please contact Miss C Harris, Democratic Services Officer, Tel No. 01480 388234, 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.