

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **WEDNESDAY, 18 MAY 2005** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Reverend Canon Jonathan P Young, Rector of Easton, Ellington, Grafham, Spaldwick and Barham and Woolley will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Council for the ensuing Municipal Year.

2. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 13th April 2005.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

4. 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.

5. BY-ELECTION - 5TH MAY 2005

The Returning Officer to report on the person elected to the Office of District Councillor at the by-election in Little Paxton held on 5th May 2005.

6. ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council who shall be Chairman of the Cabinet for the ensuing Municipal Year.

7. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

To appoint the Deputy Leader of the Council who shall be Vice-Chairman of the Cabinet for the ensuing Municipal Year.

8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS (Pages 9 - 12)

To consider a report by the Head of Administration on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

9. APPOINTMENT OF CABINET

To appoint the Members of the Cabinet (7) in addition to the Chairman and Vice-Chairman dealt with in Agenda Items 6 and 7 above.

10. OVERVIEW AND SCRUTINY PANELS

To appoint Members to the Overview & Scrutiny Panels –

- (i) Overview & Scrutiny Panel (Planning & Finance) – 12 Members; and
- (ii) Overview & Scrutiny Panel (Service Delivery & Resources) – 12 Members.

11. COMMITTEE AND PANELS

To appoint Members to the following Committees and Panels –

- (i) Standards Committee - 7 (*plus three independent Members and two Parish Council Representatives – see Agenda Item 12*)
- (ii) Employment Panel - 8 (*to include one Member of the Cabinet in an ex-officio capacity with appropriate portfolio responsibility*)
- (iii) Development Control Panel - 16 “
- (iv) Licensing and Protection Panel - 12 “
- (v) Licensing Committee - 12 “
- (vi) Corporate Governance Panel - 7 (*to include a minimum of one and a maximum of three Members of the Cabinet*)
- (vii) Appointments Panel - 4 (*to include the relevant Executive Councillor in relation to the post to be filled*).
- (viii) Elections Panel - 7

12. STANDARDS COMMITTEE

- (a) To note that Mr G Watkins and Mr D MacPherson, representing town and parish councils in Huntingdonshire, have been nominated by the Cambridgeshire Association of Local Councils to serve on the Standards Committee until May 2006.
- (b) To note that Messrs D H Bristow, D L Hall and D Pattison have been appointed as Independent Members on the Committee for a four year term of office expiring in April 2007.

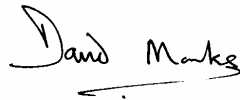
13. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

FOR INFORMATION (Pages 13 - 20)

Details of allowances paid to Members and Council, Panels and Committee attendance records for 2004/2005 are reproduced as Annexes to the Agenda.

Dated this 10th 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 C 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 the Council.

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.

আপনি যদি এই লিখিত তথ্যের (ডকুমেন্ট) একটি অনুবাদ, একটি বড় অক্ষরে লেখা সংস্করণ অথবা একটি শব্দ যোগ্য (অডিও) সংস্করণ চান, তবে অনুগ্রহ করে আমাদের সঙ্গে ০১৪৮০ ৩৮৮০০৭ নম্বরে যোগাযোগ করুন এবং আমরা আপনার প্রয়োজন মেটাতে চেষ্টা করব।

這份文件，若你想得到一份譯文版、一份字體大的版本或錄音版，請電 01480 388007 與我們聯絡，我們將會盡力來迎合閣下的需要。

اگر آپ کو اس دستاویز کا ترجمہ بڑے الفاظ میں یا آڈیو ٹیپ پر درکار ہو تو برائے مہربانی ہم سے 01480 388007 پر رابطہ کریں، ہم آپ کی ضروریات پوری کرنے کیلئے اپنی طرف سے مکمل کوشش کریں گے