

A meeting of the **CABINET** will be held in the **CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 25TH NOVEMBER 2004** at **11:30 AM** and you are requested to attend for the transaction of the following business:-


**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 4th November 2004.

**C Harris
388234**

2. A VISION FOR ST NEOTS (Pages 7 - 10)

To consider a report by the Head of Planning Services recommending the adoption of 'St Neots Town Centre: The Future' as informal policy guidance.

**R Probyn
388430**

3. URBAN DESIGN FRAMEWORK ST NEOTS COMMUNITY COLLEGE (Pages 11 - 12)

To consider a report by the Head of Planning Services to which is attached draft Interim Planning Guidance for St Neots Community College, which is submitted for approval for public consultation.

**M Huntingdon
388404**

4. ST NEOTS LEISURE CENTRE AND ST NEOTS COMMUNITY COLLEGE SITE ISSUES (Pages 13 - 16)

To receive a report by the Head of Community Services on progress relating to the Leisure Centre and Community College site, Barford Road, St Neots.

**P Jones
388202**

5. CALL-IN: REQUEST FOR THE FURTHER RELEASE OF FUNDING FOR THE CUSTOMER FIRST PROGRAMME AND ASSOCIATED DELEGATED AUTHORITY

To receive a report by the Director of Central Services on the outcome of the call-in of the decision of the Cabinet relating to the release of funding for the Customer First programme and associated delegated authority.

**A Roberts
388009**

6. MEDIUM TERM PLAN

(a) Medium Term Plan 2005 to 2010 - Progress (Pages 17 - 18)

To consider a report by the Head of Administration summarising the views of the Overview and Scrutiny

**C Harris
388234**

Panel (Planning and Finance) on the Medium Term Plan 2005 – 2010, which appears as the next item on the Agenda.

(b) Medium Term Plan 2005-2010 - Progress (Pages 19 - 42)

To consider the report by the Director of Commerce and Technology on the progress of the review of the Medium Term Plan, which was deferred at the last meeting.

**S Couper
388103**

(c) Medium Term Plan 2005-2010 Progress Update
(Pages 43 - 46)

To consider a report on the implications for the Council of the Government's efficiency targets.

**S Couper
388103**

7. TREASURY MANAGEMENT INVESTMENT PERFORMANCE
(Pages 47 - 50)

To consider a report by the Head of Financial Services on levels of performance achieved by the Fund Managers during the quarter ending 30th September 2004.

**S Couper
388103**

8. COUNCIL FUNDING OF MANDATORY DISABLED FACILITIES GRANTS (Pages 51 - 54)

To consider a report by the Head of Housing Services on the take up of Disabled Facilities Grants in the first and second quarters of 2004/05 and seeking approval for a supplementary capital estimate.

**J Barrett
388203**

9. REVIEW OF FEES AND CHARGES (Pages 55 - 64)

To consider a report by the Director of Commerce and Technology reviewing the current position and proposing a policy for setting the Council's fees and charges.

**D Oliver
388100**

10. RAMSEY RURAL RENEWAL - REQUEST FOR RELEASE OF FUNDS (Pages 65 - 70)

To consider a report by the Heads of Policy and of Financial Services seeking the release of funding from the Medium Term Plan for the Ramsey Rural Renewal scheme and the transferral of part of the funding from capital to revenue.

**C Keck
388274**

11. CCTV - MANAGEMENT AND OPERATIONAL ARRANGEMENTS (Pages 71 - 82)

To consider a report by the Head of Environment & Transport setting out proposals for addressing required improvements to

**S Hansen
3888341**

the Council's CCTV System and proposing variations to the Medium Term Plan to enable the improvements to be taken forward.

12. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT 2004 (Pages 83 - 84)

To consider a report by the Head of Information Management seeking approval for the content of the Council's Implementing Electronic Government (**IEG**) Statement.

**C Hall
388116**

13. BUS SHELTER PROGRAMME (Pages 85 - 88)

To consider a report by the Head of Environment and Transport requesting the release of funding for the installation of 24 bus shelters in the District.

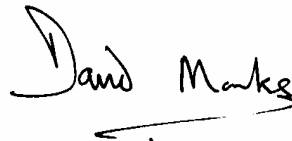
**R Preston
388340**

14. LAND AT RIVERSMEAD, ST NEOTS (Pages 89 - 94)

To consider a report by the Head of Legal and Estates on a request to transfer land at Riversmead, St Neots to St Neots Town Council.

**K Phillips
388260**

Dated this 17th day of November 2004



Chief Executive

Please contact A Roberts, Democratic Services Officer, Tel No. 01480 3880099 or /e-mail: 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 (*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.