

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 9 JUNE 2005** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

FOR INFORMATION ONLY

**Contact
(01480)**

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 19th May 2005.

**Ms C Deller
388007**

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interest and the nature of those interests in relation to any Agenda item.

Please see notes 1 and 2 below.

3. PATHFINDER HOUSE, HUNTINGDON - PLANNING AND URBAN DESIGN FRAMEWORK (Pages 7 - 18)

To consider a report by the Head of Planning Services on a framework for the redevelopment of the Castle Hill House/Pathfinder House site.

**R Probyn
388430**

A copy of the Urban Design Framework has been appended separately to the Agenda.

4. GROWING SUCCESS - A CORPORATE PLAN (Pages 19 - 72)

To consider a report by the Head of Policy on the Corporate Plan prior to its submission to full Council for approval.

**I Leatherbarrow
388005**

5. HEADQUARTERS & OTHER ACCOMMODATION - OUTPUT SPECIFICATION (Pages 73 - 88)

By way of a report by the Director of Operational Services to consider the output specifications proposed for the Council's future office and other accommodation requirements.

**R Preston
388340**

6. FINANCIAL MONITORING - REVENUE BUDGET (Pages 89 - 90)

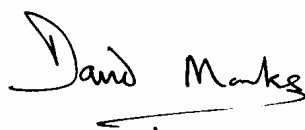
To consider a report by the Head of Financial Services outlining spending variations.

**S Couper
388103**

7. TREASURY MANAGEMENT INVESTMENT PERFORMANCE (Pages 91 - 94)

- To consider a report by the Head of Financial Services on levels of performance achieved by the Fund Managers during the quarter ending 31st March 2005. **S Couper
388103**
- 8. TREASURY MANAGEMENT ANNUAL REPORT 2004/05** (Pages 95 - 102)
- To review the performance of the Council's Fund Managers during 2004/2005. Report by the Head of Financial Services enclosed. **Mrs E Smith
388157**
- 9. PROPOSED UPGRADE OF A14 ELLINGTON/FEN DITTON - HIGHWAYS AGENCY CONSULTATION** (Pages 103 - 114)
- With the assistance of a report by the Director of Operational Services, to consider a response to the Highways Agency Consultation on the A14 upgrade proposal. **Mrs E Wilson
388301**
- 10. EXCLUSION OF THE PUBLIC**
- To resolve:-
- that the public be excluded from the meeting because the business to be transacted relates to employees of the Council.
- 11. INFORMATION MANAGEMENT DIVISION - STAFFING** (Pages 115 - 118)
- To consider a joint report by the Heads of IMD and Personnel Services on proposed changes to staffing in the Information Management Division. **C Hall
388116**
- 12. HEADQUARTERS AND OTHER ACCOMMODATION - PROJECT MANAGEMENT** (Pages 119 - 128)
- To consider a report by the Chief Executive. **D Monks
388000**

Dated this 1 day of June 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 Helen Taylor – (01480) 388008 or Helen.Taylor@huntsdc.gov.uk 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 Committee/Panel.

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](http://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.