

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 30 JUNE 2005** 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 9<sup>th</sup> June 2005

**Mrs H Taylor  
388008**

**2. MEMBERS' INTERESTS**

To receive from Members Declarations of Personal/ or Prejudicial interest and the nature of those interests in relation to any Agenda item.

Please see notes 1 and 2 below.

**3. PFI PARTNERING AGREEMENT** (Pages 7 - 20)

To consider a report by the Development and Community Manager outlining the draft Partnering Agreement for the Private Finance Initiative for the future waste disposal arrangements for Cambridgeshire.

**S Hansen  
388341**

**4. CAMBRIDGESHIRE PROVISIONAL LOCAL TRANSPORT PLAN 2006-2011 AND ANNUAL PROGRESS REPORT 2005** (Pages 21 - 34)

To consider a report by the Director of Operational Services on the development of a new Local Transport Plan for Cambridgeshire and the content of the Annual Progress Report and Huntingdonshire Statement.

**S Bell  
388387**

**5. COUNCIL FUNDING OF MANDATORY DISABLED FACILITIES GRANTS** (Pages 35 - 38)

To consider a report by the Head of Housing on the demand for disabled facilities grants.

**J Barrett  
388203**

**6. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT 2005** (Pages 39 - 66)

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**

7. **RAMSEY CONSERVATION AREA MANAGEMENT PLAN** (Pages 67 - 74)

By way of a report by the Head of Planning Services to consider a Conservation Area Management Plan for Ramsey.

**C Surfleet**  
**388476**

8. **RAMSEY CONSERVATION AREA: DRAFT BOUNDARY REVIEW AND CHARACTER STATEMENT CONSULTATION DOCUMENT** (Pages 75 - 78)

To consider a report by the Head of Planning Services seeking approval for consultation purposes the content of the Draft Boundary Review and Character Statement for Ramsey.

**Ms L Brown**  
**388458**

(Copies of the documents are attached to the Agenda separately)

9. **APPOINTMENTS PANEL**

The Appointments Panel established by the Council on the 18<sup>th</sup> May 2005 comprises Councillors Baker, Davies, Rogers and Simpson, together with the relevant Executive Councillor in relation to the post to be filled. The remit of the Panel is to make recommendations to full Council on the appointment of a Chief Executive and, subject to the Employment Procedure Rules, to make appointments to Chief Officer and Heads of Service posts.

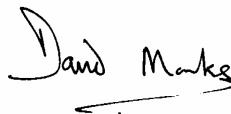
**D Monks**  
**388000**

In anticipation of the forthcoming vacancy in the post of Director of Operational Services, the Chief Executive will report on the requirement for Cabinet to nominate an Executive Councillor to serve on the Panel for this purpose.

10. **REPRESENTATION ON ORGANISATIONS** (Pages 79 - 86)

To consider a report by the Head of Administration in relation to the appointment/nomination of representatives to serve on a variety of organisations.

Dated this 22 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** 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](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.*