A meeting of the CABINET will be held in COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 21 JULY 2005 at 11:30 AM and you are requested to attend for the transaction of the following business:-

Contact (01480)

#### 1. **MINUTES** (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 30<sup>th</sup> June 2005.

Mrs H Taylor 388008

#### 2. MEMBERS' INTERESTS

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

Please see notes 1 and 2 below.

### 3. **BUDGET 2005/06 CAPPING** (Pages 7 - 20)

With the assistance of a report by the Director of Commerce and Technology to note the Deputy Prime Minister's proposal to cap the Council's 2005/06 budget and the associated implications for the authority.

S Couper 388103

# 4. CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE PLAN: CONSULTATION ON ISSUES AND OPTIONS (Pages 21 - 48)

To consider a report by the Head of Planning Services on Cambridgeshire County Council and Peterborough City Council's proposals for Minerals and Waste Planning. Dr M Bingham 388432

#### 5. **HOUSING CONDITION REPORT** (Pages 49 - 54)

To consider a report by the Head of Environmental Health Services on the Condition Survey of the Housing Stock in Huntingdonshire.

J Allan 388281

### 6. WEST OF STUKELEY ROAD, HUNTINGDON - URBAN DESIGN FRAMEWORK (Pages 55 - 60)

To consider a report by the Head of Planning Services requesting the adoption of the revised Framework as Interim Planning Guidance.

C Surfleet 388476

## 7. MONITORING OF THE CAPITAL PROGRAMME 2004/05 AND 2005/06 (Pages 61 - 72)

To consider a report by the Head of Financial Services on the outturn

S Couper

position for 2004/05, the implications for 2005/06 and proposals to deal with cost variations.

388103

**8. SAWTRY LEISURE CENTRE - EXTENSION OF FACILITIES** (Pages 73 - 76)

To consider a report by the Leisure Centres' Co-ordinator requesting the Cabinet to release additional funds for a scheme to extend facilities at Sawtry Leisure Centre. S Bell 388049

9. ST NEOTS, RIVERSIDE PARK - ANTI-SOCIAL BEHAVIOUR (Pages 77 - 80)

To consider a joint report by the Heads of Environment and Transport and of Community Services on proposals to combat anti-social behaviour at the Riverside Park in St Neots.

C Allen 388380

Dated this 21 day of July 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 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 (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.