A meeting of the CABINET will be held in COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 1 SEPTEMBER 2005 at 11:30 AM and you are requested to attend for the transaction of the following business:-

FOR INFORMATION ONLY

APOLOGIES

Contact (01480)

1. **MINUTES** (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on the 21st July 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. FINANCIAL STRATEGY 2005 (Pages 5 - 14)

To consider a report by the Director of Commerce and Technology on the Council's future Financial Strategy. S Couper 388103

4. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF (Pages 15 - 16)

To note a summary by the Head of Revenue Services of debts writtenoff during the quarter ended 30th June 2005. J Barber 388105

5. CLEAN NEIGHBOURHOOD AND ENVIRONMENT ACT 2005 (Pages 17 - 22)

To consider a report by the Head of Environmental Health Services outlining the implications for the District Council of the Clean Neighbourhoods and Environment Act 2005.

S Lammin 388280

6. **LOCAL DEVELOPMENT SCHEME (AMENDMENT)** (Pages 23 - 50)

To consider a report by the Head of Planning Services seeking approval for an amendment to the Local Development Scheme for Huntingdonshire prior to its submission to the Secretary of State.

Dr M Bingham 388431

7. PLANNING FOR HOUSING PROVISION - A CONSULTATION PAPER (Pages 51 - 54)

To consider a report by the Head of Planning Services on the Government's objectives for delivering a better supply of housing

C Bond 388435

through the planning system.

8. DESIGN BRIEF - ALFRED HALL MEMORIAL FIELD/EYNESBURY ROVERS FOOTBALL CLUB (Pages 55 - 56)

To consider a report by the Head of Planning Services seeking approval for consultation purposes of the draft Design Brief for redevelopment of the Alfred Hall Memorial Field. M Huntington 388404

9. DRAFT SUPPLEMENTARY PLANNING DOCUMENT : WIND POWER (Pages 57 - 80)

To consider a report by the Head of Planning Services to which is attached a draft Supplementary Planning Document on Wind Power, for public consultation.

Dr M Bingham 388431

10. DISTRICT COUNCIL HEADQUARTERS AND OTHER ACCOMMODATION - MEMBERS' ADVISORY GROUP (Pages 81 - 94)

To receive a report of the meeting of the District Council Headquarters and Other Office Accommodation Members' Advisory Group held on 26th July 2005.

A Roberts 388009

Dated this 24 day of August 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 on 01480 388008 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.