

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 15 SEPTEMBER 2005** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

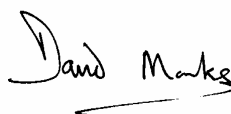
APOLOGIES

- | | Contact
(01480) |
|---|--------------------------------|
| 1. MINUTES (Pages 1 - 6) | |
| To approve as a correct record the Minutes of the meeting held on the 1st September 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. CONSULTATION ON CHANGES TO THE WAY THE GOVERNMENT PROVIDES FINANCIAL SUPPORT TO LOCAL AUTHORITIES
(Pages 7 - 12) | |
| To consider a report by the Director of Commerce and Technology summarising the Government's proposals for changing the way financial support to Local Authorities is calculated. | S Couper
388103 |
| 4. FINANCIAL STRATEGY (Pages 13 - 22) | |
| To consider the recommendation to be made to full Council on the Financial Strategy, in the light of the comments made by the Overview and Scrutiny Panel (Planning and Finance). | S Couper
388103 |
| 5. REVENUE OUTTURN 2004/05 (Pages 23 - 26) | |
| To receive and note a report by the Head of Financial Services on the revenue outturn for 2004/05. | S Couper
388103 |
| 6. TREASURY MANAGEMENT INVESTMENT PERFORMANCE
(Pages 27 - 30) | |
| To consider a report by the Head of Financial Services on the performance of the Investment Fund, April-June 2005. | S Couper
388103 |
| 7. CORPORATE PERFORMANCE ISSUES | |
| (a) PERFORMANCE MONITORING (Pages 31 - 42) | |
| To consider a report of the Head of Policy reviewing the | I Leatherbarrow |

- Council's performance against indicators within the Corporate Plan. **388005**
- (b) **COMPREHENSIVE PERFORMANCE ASSESSMENT**
- To consider a report by the Head of Policy regarding the completion of the use of resources – value for money self assessment – to follow. **I Leatherbarrow
388005**
- 8. AGEING WELL IN HUNTINGDONSHIRE - OLDER PEOPLES HOUSING, HEALTH AND SOCIAL CARE STRATEGY** (Pages 43 - 44)
- To consider a report by the Housing Strategy Manager regarding the draft Older Peoples' Health, Housing and Social Care Strategy. **J Barrett
388203**
- 9. STREET NAMING AND NUMBERING - SERVICE STANDARDS** (Pages 45 - 48)
- To consider a report by the Project and Assets Manager on the outcome of a survey reviewing the standard of existing street name plates in Huntingdonshire. **C Allen
388380**
- 10. DRAFT STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 49 - 100)
- To seek the views of the Cabinet, by way of a report by the Head of Planning Services, on the Draft Statement of Community Involvement. **Dr M Bingham
388431**
- 11. URBAN DESIGN FRAMEWORK - LONGSANDS QUARTER** (Pages 101 - 102)
- With the assistance of a report by the Head of Planning Services, to consider the Urban Design Framework for land on and around Longsands College, St Neots and to approve it as a basis for consultation and further discussion. **R Probyn
388430**
- (a copy of the Urban Design Framework has been appended separately to the Agenda.)
- 12. DESIGN GUIDANCE - CAR COURTS - A GUIDE FOR DESIGNERS** (Pages 103 - 104)
- To consider a report by the Planning Policy Manager seeking approval for consultation purposes the content of guidance for the design of car parking areas. **R Probyn
388430**
- 13. DEVELOPMENT BRIEF - THE GRAND CINEMA, RAMSEY** (Pages 105 - 106)
- To consider a report by the Head of Planning Services seeking approval for consultation purposes the content of the Draft Development Brief for the Grand Cinema site and adjoining land in Ramsey. **C Surfleet
388476**
- 14. HUNTINGDONSHIRE BIG GIG** (Pages 107 - 112)

- With the assistance of a report by the Art Services Manager, to consider options for the future of the Huntingdonshire Big Gig. **P Jones
388202**
- 15. ASSET MANAGEMENT PLAN - PROGRESS REPORT** (Pages 113 - 118)
- To consider a report by the Heads of Legal and Estates and of Environment and Transport regarding the Council's Asset Management Plan. **R Preston
388340
K Phillips
388260**
- 16. CITIZENS ADVICE BUREAU, ST. NEOTS** (Pages 119 - 120)
- To consider a report by the Head of Legal and Estates on a request for the District Council to continue to act as guarantor of a lease to the Citizens Advice Bureau in New Street, St. Neots. **K Phillips
388260**
- 17. PUBLIC CONVENIENCES ADVISORY GROUP - APPOINTMENT OF MEMBERS**
- To appoint Members to serve on the Public Conveniences Advisory Group for the remainder of the Municipal Year, when last constituted in 2004, membership consisted of Councillors Bates, Chandler, Clarke and Guyatt. **Mrs H Taylor
388008**
- 18. SAFETY ADVISORY GROUP** (Pages 121 - 126)
- To consider the Minutes of the meeting of the Safety Advisory Group held on 15th June 2005. **H Lack
388006**
- 19. EXCLUSION OF THE PRESS AND PUBLIC**
- To resolve-
- that the public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed for the supply of goods and services.
- 20. HEADQUARTERS AND OTHER ACCOMMODATION - INITIAL TENDER EVALUATION** (Pages 127 - 140)
- By way of a report by the Director of Operational Services to consider the Initial Tender Evaluation for the Council's future office and other accommodation requirements. **Mrs E Wilson
388301**

Dated this 8 day of September 2005



Chief Executive

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.