A meeting of the CABINET will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 3 NOVEMBER 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 13th October 2005.

Mrs H Taylor 388008

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

3. MONITORING OF THE CAPITAL PROGRAMME 2005/06 (Pages 7 - 20)

To consider a report by the Head of Financial Services outlining spending variations for 2005/06.

S Couper 388103

4. FINANCIAL MONITORING - REVENUE BUDGET (Pages 21 - 22)

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

S Couper 388103

5. **QUARTERLY SUMMARY OF DEBTS WRITTEN OFF** (Pages 23 - 24)

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

6. FIXED PENALTY NOTICES (Pages 25 - 28)

To consider a report by the Head of Environmental Health Services seeking delegated authority for officers to issue Fixed Penalty Notices in respect of relevant offences under the Anti-Social Behaviour Act 2003 and the Clean Neighbourhoods and Environments Act 2005.

Ms S Lammin 388280

7. MOBILE HOME SITE ST NEOTS, CONTAMINATED LAND SURVEY (Pages 29 - 34)

To consider a report by the Head of Housing Services regarding the results and consequences of a contaminated land survey of the Council's mobile home park at Eynesbury.

S Plant 388240

8. **REVIEW OF MEMBER DEVELOPMENT** (Pages 35 - 72)

By way of a report by the Overview and Scrutiny Panel (Planning and Finance) to consider the findings of a review into Member development.

Mrs C Bulman 388234

9. NATIONAL NON-DOMESTIC RATES DISCRETIONARY RELIEF - BRAMPTON PARK GOLF CLUB

To consider the outcome of the deliberations of the Overview and Scrutiny Panel (Planning and Finance) in relation to their "call-in" of a decision made by the Cabinet on the application for discretionary relief from national non-domestic rates Brampton Park Golf Club – report to follow.

Mrs C Bulman 388234

10. SAFETY ADVISORY GROUP (Pages 73 - 76)

To consider the report of the meeting of the Safety Advisory Group held on 14th September 2005.

A Roberts 388009

11. POLICE FORCES' RESTUCTURING

Chief Executive to report

D Monks 388001

Dated this 26 day of October 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 Mrs H Taylor, Senior Democratic Services Officer, Tel No. 01480 388008/e-mail 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 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.