

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 24 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 - 2)

To approve as a correct record the Minutes of the meeting held on 10th November 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. FINANCIAL STRATEGY - UPDATE (Pages 3 - 6)

To consider a report by the Director of Commerce & Technology.

**S Couper
388103**

4. REVIEW OF COUNCIL BUDGET AND EXPENDITURE
(Pages 7 - 32)

To consider the Overview and Scrutiny Panel (Planning and Finance) recommendations on the Council's budget and expenditure.

**P G Mitchell
01733 244666**

5. CONCESSIONARY FARES (Pages 33 - 36)

To consider a report by the Head of Environment and Transport outlining changes to the way that the concessionary fares regime operates across England and the implications for the District.

**S Bell
388387**

6. TREASURY MANAGEMENT INVESTMENT PERFORMANCE
(Pages 37 - 40)

To consider a report by the Head of Financial Services on levels of performance achieved by the External Fund Managers during the quarter ended 30th September 2005.

**S Couper
388103**

7. HUNTINGDON HIGH STREET - ENVIRONMENTAL IMPROVEMENTS (Pages 41 - 46)

To consider a report by the Head of Environment and

C Allen

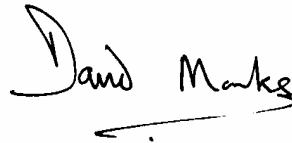
- Transport regarding progress on the Huntingdon High Street improvements and a request for the release of funding for Phase 2. **388380**
- 8. MEDIUM TERM PLAN: REQUEST FOR THE RELEASE OF FUNDS** (Pages 47 - 50)
- By way of a report by the Head of Finance Services to consider requests for the release of funding for Medium Term Plan Schemes. **S Couper
388103**
- 9. CORE POLICIES DPD - AFFORDABLE HOUSING TARGETS: PREFERRED OPTION FOR CONSULTATION** (Pages 51 - 56)
- To consider a report by the Head of Planning Services regarding suggested preferred options for inclusion in the Core Strategy Development Plan Document. **Mrs C Bond
388435**
- 10. ASSET MANAGEMENT PLAN** (Pages 57 - 66)
- To consider a report by the Head of Legal and Estates regarding the Council's Asset Management Plan. **K Phillips
388260**
- 11. LICENSING ACT 2003 - IMPLEMENTATION** (Pages 67 - 70)
- To consider a report by the Head of Administration regarding the implementation of the Licensing Act 2003. **R Reeves
388003**
- 12. ST NEOTS LEISURE CENTRE MANAGEMENT COMMITTEE**
- To note the resignation of Councillor I P Taylor from St Neots Leisure Centre Management Committee and consider the appointment of Councillor Mrs D E Collins to fill the vacancy following her nomination by the Leader of the Liberal Democrat Group. **Mrs H Taylor
388008**
- 13. EXCLUSION OF PUBLIC**
- To resolve -
- that the public be excluded from the meeting because the business to be transacted contains exempt information relating to an employee of the District Council and the terms proposed for the supply goods and services.
- 14. HEADQUARTERS AND OTHER ACCOMMODATION - FINAL TENDER EVALUATION** (Pages 71 - 132)
- To consider a report by the Chief Officers Management Team.

15. PATHFINDER HOUSE RECEPTION (Pages 133 - 136)

To consider a report by the Head of Administration regarding staffing of the main reception at Pathfinder House.

**R Reeves
388003**

Dated this 16 day of November 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.