NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER**, **PATHFINDER HOUSE**, **ST MARY'S STREET**, **HUNTINGDON PE29 3TN** on **WEDNESDAY**, **7 DECEMBER 2005** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

PRAYER

The Right Reverend Dr John Inge, Bishop of Huntingdon will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. MINUTES (Pages 1 - 16)

To approve as a correct record the Minutes of the meeting held on 28th September 2005.

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. LOCAL GOVERNMENT ACT 1972: SECTION 84 - ST NEOTS, PRIORY PARK WARD

The Chief Executive to report on the resignation of Councillor N J Finnie with effect from 2nd December 2005 and that the vacancy in the Priory Park Ward will be filled at a by-election to be held in conjunction with the ordinary District Council elections on 4th May 2006.

4. **REPORTS OF THE CABINET, COMMITTEE AND PANELS**

The Chairmen of the Cabinet, Committee and Panels to present the following Reports -

- (a) Cabinet (Pages 17 34)
- (b) Overview and Scrutiny Panel (Planning and Finance) (Pages 35 40)
- (c) Overview and Scrutiny Panel (Service Delivery and Resources) (Pages 41 44)

- (d) Development Control Panel (Pages 45 48)
- (e) Employment Panel (Pages 49 50)
- (f) Appointments Panel (Pages 51 52)
- (g) Licensing and Protection Panel (Pages 53 54)
- (h) Licensing Committee (Pages 55 56)
- (i) Elections Panel (Pages 57 58)
- (j) Corporate Governance Panel (Pages 59 106)

5. ORAL QUESTIONS

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council.

6. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

7. ELECTION OF LEADER OF THE COUNCIL

- (a) Following the resignation of Councillor D P Holley as Leader with effect from the end of the meeting of the Council, to elect the Leader of the Council who shall be Chairman of the Cabinet for the remainder of the Municipal Year.
- (b) To consider any consequential implications arising from the preceding item of business.

Dated this 29th day of December 2005

Dand Marks

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.
- 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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.

আপনি যদি এই লিখিত তথ্যের (ডকুমেন্ট) একটি অনুবাদ, একটি বড় অক্ষরে লেখা সংস্করণ অথবা একটি শ্রবণ যোগ্য (অডিও) সংস্করণ চান, তবে অনুগ্রহ করে আমাদের সঙ্গে ০১৪৮০ ৩৮৮০০৭ নম্বরে যোগাযোগ করন এবং আমরা আপনার প্রয়োজন মেটাতে চেষ্টা করব।

這份文件,若你想得到一份譯文版、一份字體大的版本或錄音版,請電 01480 388007與我們聯絡,我們將會盡力來迎合閣下的需要。

اگرآپ کواس دستاویز کا ترجمہ بڑے الفاظ میں یا آڈیوٹیپ پر درکار ہوتو برائے مہر بانی ہم سے 388007 01480 پر دابطہ کریں، ہم آپ کی ضروریات پوری کرنے کیلئے اپنی طرف سے کمک کوشش کریں گے