

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 2 FEBRUARY 2006** at **11:30 AM** and you are requested to attend for the transaction of the following business:-


**Contact
(01480)**

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting held on 12th January 2006.

**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 MEDIUM TERM PLAN 2007-2011 AND BUDGET 2006-2007 (Pages 7 - 42)

To consider a report by the Head of Financial Services on the draft budget and 2007-2011 Medium Term Plan and to determine final recommendations to the Council on the level of Council Tax in 2006/7.

**S Couper
388103**

4. TREASURY MANAGEMENT STRATEGY 2006/07 (Pages 43 - 52)

To consider a report by the Head of Financial Services containing a proposed Treasury Management Strategy, which is required under the Council's Code of Financial Management.

**S Couper
388103**

5. LOCAL AUTHORITY BUSINESS GROWTH INCENTIVE (Pages 53 - 56)

To consider a report by the Head of Policy regarding the emerging Local Authority Business Growth Incentive.

**I Leatherbarrow
388005**

6. FOOTBALL IMPROVEMENTS (Pages 57 - 60)

To consider a report by the Leisure Development Manager and the Leisure Centres Co-ordinator regarding the progress of the football improvements project included within the Medium Term Plan.

**S Bell
388049**

7. MEDIUM TERM PLAN: REQUESTS FOR THE RELEASE OF FUNDS (Pages 61 - 66)

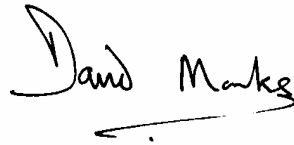
By way of a report by the Head of Financial Services to consider requests for the release of funding for Medium Term Plan Schemes

**S Couper
388103**

- 8. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF** (Pages 67 - 68)
- To note a summary by the Head of Revenue Services of debts written-off during the quarter ended 31st December 2005.
- Ms J Barber
388105**
- 9. COMMERCIAL PROPERTY PORTFOLIO - INVESTMENT PLAN** (Pages 69 - 74)
- With the assistance of a report by the Head of Policy to consider the Council's Commercial Property Portfolio Investment Plan.
- I Leatherbarrow
388005**
- 10. LOCAL AREA AGREEMENT** (Pages 75 - 174)
- With the assistance of a report by the Head of Policy to consider and comment upon the draft Local Area Agreement for Cambridgeshire.
- I Leatherbarrow
388005**
- 11. GREATER CAMBRIDGE PARTNERSHIP** (Pages 175 - 176)
- With the assistance of a report by the Head of Legal and Estates to consider requests for the Council to become a member of the recently incorporated Greater Cambridge Partnership.
- C Meadowcroft
388021**
- 12. CAMBRIDGESHIRE HORIZONS LIMITED** (Pages 177 - 178)
- To consider a report by the Head of Legal and Estates.
- C Meadowcroft
388021**
- 13. LOCAL DEVELOPMENT SCHEME - SUPPLEMENTARY PLANNING GUIDANCE ON PLANNING CONTRIBUTIONS AND AFFORDABLE HOUSING** (Pages 179 - 184)
- By way of a report by the Planning Policy Manager to consider two changes to the Local Development Scheme in respect of Supplementary Planning Documents for affordable housing and planning contributions.
- R Probyn
388430**
- 14. SUPPLEMENTARY PLANNING DOCUMENT - WIND POWER** (Pages 185 - 216)
- With the assistance of a report the Head of Planning Services, to consider the outcome of consultations on the draft Supplementary Planning Document on Wind Power.
- R Probyn
388430**
- 15. DISTRICT COUNCIL HEADQUARTERS AND OTHER OFFICE ACCOMMODATION MEMBERS' ADVISORY GROUP**
- To receive the report of the meeting of the Advisory Group held

on 9th January 2006.

Dated this 27 day of January 2006



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 /e-mail: 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.