

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, 22 FEBRUARY 2006** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

## **A G E N D A**

### **PRAYER**

The Very Reverend Dr Michael Chandler, Dean of Ely will open the meeting with prayer.

### **APOLOGIES**

### **CHAIRMAN'S ANNOUNCEMENTS**

**1. MINUTES** (Pages 1 - 12)

To approve as a correct record the Minutes of the meeting held on 7th December 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. BUDGET AND TREASURY MANAGEMENT REPORTS: UPDATE AND ADJUSTMENTS** (Pages 13 - 48)

The Council is requested to consider the Cabinet's recommendations relating to the Financial Strategy, Medium Term Plan for 2007/11, the 2006/07 Budget, related Prudential Indicators and the Treasury Management Strategy (*see also Item Nos. 88 and 89 of the Report of the meeting of the Cabinet*). Report by the Head of Financial Services enclosed.

**4. COUNCIL TAX 2006/07** (Pages 49 - 54)

In accordance with Section 30 (2) of the Local Government Finance Act 1992, to consider draft resolutions as to the levels of Council Tax in 2006/07 for the various parts of Huntingdonshire District.

A report by the Head of Financial Services is enclosed.

*(Members are requested to note that the information contained in the item should be treated as provisional at this stage.)*

**5. PROPOSED VARIATION TO CONSTITUTION: ACCESS TO INFORMATION PROCEDURE RULES** (Pages 55 - 58)

To consider a report by the Head of Administration.

**6. REPORTS OF THE CABINET, PANELS AND COMMITTEES**

- (a) Cabinet (Pages 59 - 118)
- (b) Standards Committee (Pages 119 - 120)
- (c) Overview and Scrutiny Panel (Planning and Finance) (Pages 121 - 126)
- (d) Overview and Scrutiny Panel (Service Delivery and Resources) (Pages 127 - 132)
- (e) Development Control Panel (Pages 133 - 134)
- (f) Employment Panel (Pages 135 - 138)
- (g) Licensing and Protection Panel (Pages 139 - 140)
- (h) Licensing Committee (Pages 141 - 142)
- (i) Corporate Governance Panel (Pages 143 - 146)
- (j) Appointments Panel (Pages 147 - 148)

**7. 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.

**8. NOTICE OF MOTION**

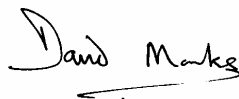
Councillor D P Holley to move –

"that in the interests of the people of Huntingdonshire and true local accountability, the Council wholeheartedly supports the retention of Huntingdonshire PCT as an independent trust within the Strategic Health Authority area so as to maintain and enhance a patient led NHS".

**9. LOCAL GOVERNMENT ACT 1972: SECTION 85**

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

Dated this 14th day of February 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 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](http://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 করুন 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。

اگر آپ کو اس دستاویز کا ترجمہ بڑے الفاظ میں یا آڈیو ٹیپ پر درکار ہو تو براہ مہربانی ہم سے 01480 388007 پر رابطہ کریں، ہم آپ کی ضروریات پوری کرنے کیلئے اپنی طرف سے مکمل کوشش کریں گے