

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 23 FEBRUARY 2006** 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 February 2006.

**Mrs C Bulman  
388234**

**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. PRIMARY CARE TRUSTS**

**(a) COMMISSIONING A PATIENT-LED NATIONAL HEALTH SERVICE CONSULTATION** (Pages 3 - 6)

To consider a report by the Chief Executive on the outcome of consultations on the future configuration of Primary Care Trusts, Strategic Health Authorities and Ambulance Trusts.

**D Monks  
388001**

**(b) CONSULTATION ON NEW PRIMARY CARE TRUST ARRANGEMENTS IN NORFOLK, SUFFOLK AND CAMBRIDGESHIRE** (Pages 7 - 10)

To consider a report of the Older Persons Working Group

**A Roberts  
388009**

**4. LOCAL AREA AGREEMENT: GOVERNANCE** (Pages 11 - 12)

To consider a report by the Head of Policy to appoint a Member to the Local Area Agreement Board.

**I Leatherbarrow  
388005**

**5. LOCAL STRATEGIC PARTNERSHIPS: SHAPING THEIR FUTURE** (Pages 13 - 22)

To receive a report by the Head of Policy and to consider and comment upon a consultation paper issued by the Office of the Deputy Prime Minister.

**I Leatherbarrow  
388005**

6. **MONITORING OF THE CAPITAL PROGRAMME - 2005/06** (Pages 23 - 34)
- To consider a report by the Head of Financial Services outlining spending variations for 2005/06. **S Couper  
388103**
7. **TREASURY MANAGEMENT - INVESTMENT PERFORMANCE** (Pages 35 - 38)
- To consider a report by the Head of Financial Services on the performance of the Investment Fund, October to December 2005. **S Couper  
388103**
8. **HIGHWAYS AGENCY 2006** (Pages 39 - 42)
- To consider a report by the Head of Environment and Transport on the development of a new agreement between the Council and the Highways Agency. **R Preston  
388340**
9. **CONCESSIONARY FARES** (Pages 43 - 48)
- To consider a report by the Head of Environment and Transport on the implementation of a concessionary fares regime across the District. **S Bell  
388387**
10. **CAR PARKING ORDER - OAK DRIVE, HUNTINGDON** (Pages 49 - 50)
- To consider a report by the Head of Environment and Transport seeking approval for a new car parking order for the Oak Drive off-street car park at Sapley Square, Huntingdon. **C Allen  
388380**
11. **SMALL SCALE ENVIRONMENT IMPROVEMENTS** (Pages 51 - 54)
- To consider a report by the Head of Environment and Transport on progress of small scale environmental improvement schemes and outlining a programme of schemes for 2006/07. **C Allen  
388380**
12. **PLANNING GAIN SUPPLEMENT: A CONSULTATION** (Pages 55 - 58)
- To consider a report by the Planning Policy Manager outlining the implications for the District Council of the Government's proposals to introduce a new tax – the Planning Gain Supplement. **R Probyn  
388401**
13. **CONSULTATION ON PLANNING POLICY STATEMENTS** (Pages 59 - 68)
- To consider a report by the Planning Policy Manager on recent consultation papers published by the Office of the Deputy Prime Minister on Housing and Development and Flood Risk. **R Probyn  
388430**

**14. DEVELOPMENT BRIEF - OLD FIRE STATION SITE/HOUSEHOLD WASTE DISPOSAL SITE, ST NEOTS** (Pages 69 - 70)

To consider the development brief for the Old Fire Station and Household Waste disposal site at St. Neots and to approve it as a basis for further discussion and consultation.

**M Huntington  
388404**

(A copy of the Development Brief is attached to the agenda separately).

**15. THE DISABILITY EQUALITY SCHEME** (Pages 71 - 78)

To consider a report by the Head of Policy on a proposed draft Disability Equality Scheme for the Council.

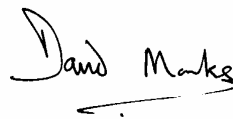
**I Leatherbarrow  
388005**

**16. DELEGATED POWERS** (Pages 79 - 80)

To consider a report by the Head of Environmental Health Services seeking approval to the delegation of enforcement powers under the Housing Act 1985.

**Mrs S Questier  
388286**

Dated this 21 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 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](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.

#### ***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.*