A meeting of the CABINET will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 6 APRIL 2006 at 11:30 AM and you are requested to attend for the transaction of the following business:-

Contact (01480)

#### **APOLOGIES**

### 1. **MINUTES** (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on 16<sup>th</sup> March 2006.

A Roberts 388009

### 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 overleaf.

3. LOCAL DEVELOPMENT SCHEME (4TH AMENDMENT): SUPPLEMENTARY PLANNING DOCUMENTS ON DEVELOPER CONTRIBUTION TOWARDS AFFORDABLE HOUSING (Pages 5 - 10)

To consider a report by the Planning Policy Manager proposing changes to the Local Development Scheme in respect of two Supplementary Planning Documents for Affordable Housing.

R Probyn 388430

# 4. MEDIUM TERM PLAN: REQUESTS FOR RELEASE OF FUNDS (Pages 11 - 14)

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

# 5. FINANCIAL STRATEGY, MEDIUM TERM PLAN 2007-2011 AND BUDGET 2006/7 (Pages 15 - 16)

To consider a report by the Head of Administration outlining the deliberations of the Overview & Scrutiny Panel (Planning & Finance) following their discussions with the Executive Councillor for Finance.

R Reeves 388003

### 6. EXCLUSION OF THE PUBLIC

To resolve:-

that the public be excluded from the meeting because the business to be transacted contains information which relates to the business affairs of the authority.

### 7. DISTRICT COUNCIL HEADQUARTERS & OTHER ACCOMMODATION

(a) District Council Headquarters & Other Accommodation Members Advisory Group (Pages 17 - 22)

To receive a report of the meeting of the District Council Headquarters & other Office Accommodation Members' Advisory Group held on 27<sup>th</sup> March 2006.

A Roberts 388009

(b) Headquarters & Other Accommodation Update & Release Of Funds (Pages 23 - 26)

To consider a report by the Head of Technical Services.

R Preston 388340

Dated this 29 day of March 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.
  - 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 C Bulman, Democratic Services Officer, Tel No. 01480 388234/e-mail Claire.Bulman@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.