A meeting of the CABINET will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 27 APRIL 2006 at 11:30 AM and you are requested to attend for the transaction of the following business:-

Contact (01480)

# 1. **MINUTES** (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting held on 20th April 2006. **(TO FOLLOW).** 

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. FINANCIAL MONITORING

(a) REVENUE BUDGET (Pages 3 - 4)

To consider a report by the Head of Financial Services outlining spending variations.

E Smith 8157 S Couper

8103

(b) CAPITAL PROGRAMME 2005/06 (Pages 5 - 16)

To consider a report by the Head of Financial Services highlighting variations from the approved Capital Programme for 2005/06.

S Couper 388103

# 4. BROUGHTON CONSERVATION AREA: CHARACTER STATEMENT AND MANAGEMENT PLAN CONSULTATION DOCUMENTS (Pages 17 - 18)

To consider a report by the Planning Policy Manager seeking approval for consultation purposes of a Character Statement and Management Plan for Broughton.

C Surfleet 388476

# 5. BROOKSIDE, HUNTINGDON - URBAN DESIGN FRAMEWORK (Pages 19 - 24)

To consider a report by the Planning Policy Manager on responses received to consultation on the draft Urban Design Framework for Brookside, Huntingdon and seeking approval for the adoption of a revised framework as Interim Planning Guidance.

C Surfleet 388476

# 6. OXMOOR (HUNTINGDON) PROPERTY ACTION PLAN - UPDATE (Pages 25 - 28)

To consider a report by the Head of Legal and Estates on an update on
the Oxmoor (Huntingdon) Action Plan and seeking authority undertake
land transactions.

K Phillips 388260

7. CAR PARKING ORDER - OAK DRIVE, HUNTINGDON (Pages 29 - 30)

To consider a report by the Head of Environment & Transport on the outcome of consultation on proposals to introduce a new car parking order for the new Oak Drive off-street car park at Sapley Square, Huntingdon.

C Allen 388380

8. HOUSING ACT 2004 - IMPLEMENTATION AND ENFORCEMENT (Pages 31 - 72)

To consider a report by the Head of Environmental and Community Health seeking delegated authority to undertake duties under the Housing Act 2004. J Allan 388281

9. IMPLEMENTING ELECTRONIC GOVERNMENT (IEG) STATEMENT 2006 (Pages 73 - 102)

To consider a report by the Head of Information Management seeking approval for submission of the Council's Implementing Electronic Government (**IEG**) Statement 2006 to the Office of the Deputy Prime Minister.

C Hall 388116

10. SAFETY ADVISORY GROUP (Pages 103 - 106)

To consider the report of the meeting of the Safety Advisory Group held on 1st March 2006.

H Lack 388006

Dated this 11th day of May 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 A Roberts, Democratic Services Officer, Tel No. 01480 388009/e-mail Anthony.Roberts@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 Committee/Panel.

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.