

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 18 MAY 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 - 4)

To approve as a correct record the Minutes of the meeting held on 27th April 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 below.

3. APPOINTMENT OF EXECUTIVE COUNCILLORS

To appoint Members to hold responsibility for executive powers and duties determined by the Leader.

The following portfolios were approved by the Cabinet in May 2005-

- ◆ Finance;
- ◆ Planning Strategy;
- ◆ Environment and Transport;
- ◆ Leisure;
- ◆ Resources and Policy;
- ◆ Housing and Public Health; and
- ◆ Operations and Information Technology

Those Members appointed as Executive Councillors for Planning Strategy and Resources and Policy were also appointed ex-officio Members respectively of the Development Control Panel and Licensing and Protection Panel/Licensing Committee.

Following his resignation as Leader, Council on 7th December, 2005 appointed Councillor D P Holley as a Member of the Cabinet with the following portfolio – Office Accommodation and Other Projects (to include the office and other accommodation project, economic development and regeneration, the development of the Community Strategy and the Huntingdonshire Strategic Partnership and to represent the Council on Cambridgeshire Horizons and other organisations). Councillor Holley was also ex-officio member of the Employment Panel.

4. LEISURE CENTRE MANAGEMENT COMMITTEES

To appoint Members to serve on the following Leisure Centre Management Committees-

- ◆ Huntingdon Leisure Centre Management Committee (6)
- ◆ St Neots Leisure Centre Management Committee (5)
- ◆ St Ivo Leisure Centre Management Committee (6)
- ◆ Ramsey Leisure Centre Management Committee (5)
- ◆ Sawtry Leisure Centre Management Committee (5)

The Local Government Act, 2000 requires the appointment of a minimum of one Cabinet Member to Leisure Centre Management Committees. Any non-Cabinet Members appointed are required to represent wards within the catchment area of the relevant Centre. The political balance requirements do not apply.

5. HINCHINGBROOKE COUNTRY PARK JOINT LIAISON GROUP

To appoint four Members to serve on the Hinchingsbrooke Country Park Joint Liaison Group.

6. HUNTINGDONSHIRE ENVIRONMENT AND TRANSPORT AREA JOINT COMMITTEE

To appoint six Members to serve on the Huntingdonshire Environment and Transport Area Joint Committee.

The 2000 Act requires the appointment of a minimum of one Cabinet Member to the Joint Committee. Other Members may be appointed to the Joint Committee but the political balance requirements do not apply.

7. DISTRICT COUNCIL HEADQUARTERS AND OTHER ACCOMMODATION - MEMBERS' ADVISORY GROUP

To appoint seven Members to serve on the Advisory Group.

A Sub-Group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. Those whose terms of reference are merely advisory non-Cabinet Members. Proportionality requirements do not apply to any Sub-Groups or Committees to which the Cabinet may appoint.

8. MEMBERS' ADVISORY GROUP FOR PUBLIC CONVENIENCES

To appoint four Members to serve on the Advisory Group.

9. DEVELOPMENT PLAN POLICY ADVISORY GROUP

To appoint seven members to serve on the Development Plan Policy Advisory Group.

10. CUSTOMER FIRST ADVISORY PANEL

To appoint six Members to serve on the Advisory Group.

11. SAFETY ADVISORY GROUP

To appoint five Members to serve on the Advisory Group.

12. DEVELOPMENT BRIEF OLD FIRE STATION, ST NEOTS (Pages 5 - 14)

To consider a report by the Planning Policy Manager requesting the adoption of the revised Framework as Interim Planning Guidance.

**M Huntington
388404**

13. URBAN DESIGN FRAMEWORK AND MASTERPLAN - ST. MARY'S URBAN VILLAGE ST. NEOTS (Pages 15 - 16)

To consider the development brief for the village of St. Mary's and to approve it as a basis for further discussion and consultation. (A copy of the Development Brief is attached to the Agenda separately).

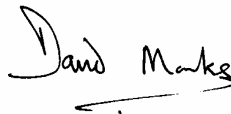
**M Huntington
388404**

14. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF (Pages 17 - 18)

To note a summary by the Head of Financial Services of debts written-off during the quarter ended 31st March 2006.

**Mrs J Barber
388105**

Dated this 10th 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 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 (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.