

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, 27 SEPTEMBER 2006** at **3:30 PM** and you are requested to attend for the transaction of the following business:-

**Please note change to time of meeting**

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

### **PRAYER**

The Venerable Hugh McCurdy, Archdeacon of Huntingdon and Wisbech will open the meeting with prayer.

### **APOLOGIES**

### **CHAIRMAN'S ANNOUNCEMENTS**

**1. MINUTES** (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting held on 28th June 2006.

**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. LOCAL GOVERNMENT ACT: SECTION 87 - CASUAL VACANCY**

To report that the by-election to be held in the Earith Ward as a result of the death of former Councillor J A P Eddy will be held on 12th October 2006.

**4. ANNUAL STATE OF THE DISTRICT ADDRESS**

To invite the Leader to address the Council on the State of the District.

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

(a) Cabinet (Pages 9 - 30)

(b) Standards Committee (Pages 31 - 34)

- (c) Overview and Scrutiny Panel (Service Delivery) (Pages 35 - 40)
- (d) Overview and Scrutiny (Service Support) (Pages 41 - 44)
- (e) Overview and Scrutiny Panel (Corporate and Strategic Framework) (Pages 45 - 46)
- (f) Development Control Panel (Pages 47 - 50)
- (g) Employment Panel (Pages 51 - 54)
- (h) Elections Panel (Pages 55 - 56)
- (i) Corporate Governance Panel (Pages 57 - 58)
- (j) Licensing Committee (Pages 59 - 60)

## **6. 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

## **7. MOTIONS ON NOTICE**

- (a) Councillor D B Dew to move –

"that, in recognising –

- ◆ the continued retention of RAF Wyton on the shortlist for the possible relocation of Marshall's Aerospace;
- ◆ the importance of the Wyton site in the economic and social life of Huntingdonshire;
- ◆ the advantages offered by the site in terms of its existing facilities and excellent transport links, which may enhance the proposed guided bus service; and
- ◆ the potential for relocating to the District many highly skilled jobs involved in the key strategic activities of this important family-owned company

- the Council agrees that every avenue should be explored to assess the merits of RAF Wyton as a mutually beneficial site for Marshalls, the District and St Ives in particular".

- (b) Councillor P J Downes to move –

"in response to the Department of Health's Consultation on Under-Age Sale of Tobacco, this Council supports the Government's recommendation that the legal age for the purchase of tobacco be raised to 18 and that sanctions against offending retailers should take the form of 'negative licensing', as outlined in the

consultation document".

(c) Councillor P J Downes to move –

"in the light of the growing population of Huntingdonshire and of Huntingdon's pivotal position in a growing road network, this Council opposes any plans to close Hinchingsbrooke Hospital and calls on the Strategic Health Authority to maintain good levels of health care at the hospital, including an Accident and Emergency unit".

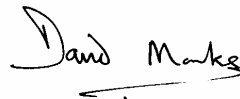
## **8. MEMBERSHIP OF CABINET, PANELS, COMMITTEE, ETC**

To review the membership of the Council's Panels and Committees.

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

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

Dated this 19th day of September 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](mailto: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.**

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 শব্দ 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 کمال کوشش کریں گے