

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 8 JUNE 2006** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

FOR INFORMATION ONLY

APOLOGIES

**Contact
(01480)**

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on 18th May 2006.

**Mrs H Taylor
388008**

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. "GROWING SUCCESS" - CORPORATE PLAN AND PERFORMANCE MONITORING (Pages 5 - 28)

To consider a report by the Head of Policy.

**I Leatherbarrow
388005**

4. SAFEGUARDING CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULTS (Pages 29 - 52)

To consider a report by the Head of Personnel Services on the Protection Policy for Children, Young People and Vulnerable Adults.

**P Duerden
388043**

5. MEDIUM TERM PLAN: REQUEST FOR THE RELEASE OF FUNDS (Pages 53 - 56)

By way of a report by the Head of Financial Services to consider a request for the release of funding for a Medium Term Plan Service.

**S Couper
388103**

6. TREASURY MANAGEMENT ANNUAL REPORT 2005/06 (Pages 57 - 64)

To consider a report by the Head of Financial Services reviewing the performance of the Investment Fund Managers.

**Mrs E Smith
388157**

7. A14 ELLINGTON TO FEN DITTON IMPROVEMENT - HUNTINGDON VIADUCT TECHNICAL STUDY (Pages 65 - 74)

To consider a report by the Planning Policy Manager outlining the results of the technical study on the implications of the retention or removal of the viaduct.

**S Bell
388387**

8. WARBOYS CONSERVATION AREA: CHARACTER STATEMENT AND MANAGEMENT PLAN (Pages 75 - 76)

To consider the Character Statement and Management Plan for Warboys and to approve it as a basis for further discussion and consultation.

**C Surfleet
388476**

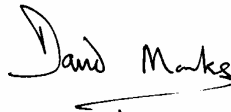
(A copy of the Character Statement and Management Plan is attached to the Agenda separately.)

9. REPRESENTATION ON ORGANISATIONS (Pages 77 - 84)

To consider a report by the Head of Administration in relation to the appointment/nomination of representatives to serve on a variety of organisations.

**H Taylor
388008**

Dated this 31st 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.