

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 20 JULY 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 - 6)

To approve as a correct record the Minutes of the meeting held on 29th June 2006.

**Mrs H Taylor
388008**

2. MEMBERS' INTERESTS

To receive 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. REVENUE MONITORING:2005/06 REVENUE OUTTURN & 2006/07 BUDGET (Pages 7 - 20)

To consider a report by the Head of Financial Services.

**S Couper
388103**

4. CAPITAL MONITORING 2005/06 OUTTURN AND 2006/07 BUDGET (Pages 21 - 34)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. BUDGET AND MTP PROCESS 2007/2012 (Pages 35 - 40)

To consider a report of the Overview and Scrutiny Panel (Corporate and Strategic Framework).

**A Roberts
388009**

6. MEDIUM TERM PLAN: REQUESTS FOR THE RELEASE OF FUNDS (Pages 41 - 46)

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

**S Couper
388103**

7. QUARTERLY SUMMARY OF DEBTS WRITTEN OFF (Pages 47 - 48)

To note a report by the Head of Revenue Services, summarising the debts written off during the quarter ending 30th June 2006.

**J Barber
388105**

8. HOUSING STRATEGY 2007-11 (Pages 49 - 50)

To consider a report by the Housing Strategy Manager seeking approval for the Council's Housing Strategy and supporting Empty

**J Barrett
388203**

Homes and Homelessness Strategies prior to their submission to Go-East.

9. THE DUTY TO PROMOTE RACE EQUALITY: UPDATE TO RACE EQUALITY SCHEME (Pages 51 - 62)

To consider a report by the Head of Policy.

**I Leatherbarrow
388005**

10. QUALITY OF LIFE STRATEGIES - ARTS CULTURE, MAJOR SPORTS FACILITIES, & GREEN INFRASTRUCTURE. (Pages 63 - 72)

To consider a report by the Planning Policy Manager regarding quality of life strategies for arts culture, major sports facilities and green infrastructure produced by Cambridgeshire Horizons.

**R Probyn
388430**

11. EAST OF ENGLAND PLAN: REPORT OF EXAMINATION IN PUBLIC PANEL (Pages 73 - 76)

To consider a report by the Planning Policy Manager.

**R Probyn
388430**

12. GREAT FEN PROJECT - MEMORANDUM OF AGREEMENT (Pages 77 - 90)

To consider a report by the Director of Operational Services regarding the development of a Memorandum of Agreement for the Great Fen Project.

**M Sharp
388301**

13. ST NEOTS CONSERVATION AREA: DRAFT BOUNDARY REVIEW, CHARACTER STATEMENT AND MANAGEMENT PLAN CONSULTATION DOCUMENTS (Pages 91 - 94)

To consider the Character Statement and Boundary Review for St Neots and to approve it as a basis for further discussion and consultation.

**R Probyn
388430**

14. CONFIDENTIALITY AGREEMENT (Pages 95 - 96)

To consider a report by the Head of Legal and Estates seeking authority to enter into a Confidentiality Agreement with Marshall of Cambridge Aerospace Ltd.

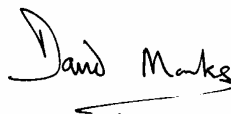
**C Meadowcroft
388021**

15. CITIZENS ADVICE BUREAU, HUNTINGDON (Pages 97 - 98)

To consider a report by the Head of Legal and Estates regarding a request that the District Council could act as a guarantor for a lease to the CAB's premises.

**K Phillips
388260**

Dated this 12th day of July 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.