

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 7 SEPTEMBER 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 20th July 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. FINANCIAL STRATEGY** (Pages 7 - 18)

To consider a report by the Head of Financial Services .

**S Couper
388103**
 - 4. GROWING SUCCESS - PERFORMANCE MONITORING**
(Pages 19 - 26)

To consider a report by the Head of Policy on progress of the review of the Corporate Plan.

**I Leatherbarrow
388005**
 - 5. THE SANCTUARY PROJECT** (Pages 27 - 28)

To receive a report by the Development and Community Manager seeking the Cabinet's approval to sign and seal the agreement for the Countywide Domestic Violence Sanctuary Project.

**S Hansen
388341**
 - 6. PAXTON PITS NATURE RESERVE** (Pages 29 - 32)

To consider a report by the Head of Legal and Estates and the Countryside Services Manager regarding a proposal to extend Paxton Pits Nature Reserve.

Plans showing the layout of the existing pits are attached to the agenda separately.

**K Phillips
388260**
 - 7. GAMBLING ACT 2005: STATEMENT OF LICENSING PRINCIPLES** (Pages 33 - 74)

By way of a report by the Head of Administration to consider a

R Reeves

- draft Gambling Act 2005 Statement of Licensing Principles and to approve it as a basis for further discussion and consultation. **388003**
- 8. PROMOTING BETTER HEALTH IN OLDER PEOPLE THROUGH PHYSICAL ACTIVITY** (Pages 75 - 86)
- To consider a report by the Overview and Scrutiny Panel (Service Delivery) **A Roberts 388009**
- 9. GODMANCHESTER (POST STREET) CONSERVATION AREA MANAGEMENT PLAN** (Pages 87 - 88)
- To consider the draft Conservation Area Management Plan for Godmanchester (Post Street) and to approve it as a basis for further discussion and consultation. **R Probyn 388430**
- 10. KEYSTON CONSERVATION AREA MANAGEMENT PLAN** (Pages 89 - 90)
- By way of a report by the Planning Policy Manager to consider the Draft Conservation Area Management Plan for Keyston and to approve it as a basis for further discussion and consultation. **R Probyn 388430**
- 11. GODMANCHESTER (EARNING STREET) CONSERVATION AREA MANAGEMENT PLAN** (Pages 91 - 92)
- To consider the draft Conservation Area Management Plan for Godmanchester (Earning Street) and to approve it as a basis for further discussion and consultation. **R Probyn 388430**
- 12. STONELY CONSERVATION AREA MANAGEMENT PLAN** (Pages 93 - 94)
- To consider the Management Plan for Stonely and to approve it as a basis for further discussion and consultation. **R Probyn 388430**
- 13. URBAN DESIGN FRAMEWORK & MASTER PLAN: ST. MARY'S URBAN VILLAGE, ST. NEOTS** (Pages 95 - 108)
- To consider a report by the Planning Policy Manager on consultation responses received in respect of the draft Urban Design Framework for St. Mary's village and seeking approval for the adoption of a revised framework as Interim Planning Guidance. **R Probyn 388430**
- 14. NEW OPERATIONS CENTRE AND HEADQUARTERS - REPORT OF THE CUSTOMER FIRST & ACCOMMODATION ADVISORY GROU** (Pages 109 - 112)
- To consider the report of the meeting of the Customer First & Accommodation Advisory Group held on 26th July 2006. **C Deller 388007**

15. ST. NEOTS LEISURE CENTRE MANAGEMENT COMMITTEE - REPRESENTATION

To note the resignation of Councillor R W Eaton from St. Neots Leisure Centre Management Committee and consider the appointment of Councillor Mrs D E Collins to the vacancy following her nomination by the Liberal Democrat Group.

16. EXCLUSION OF PRESS AND PUBLIC

To resolve:

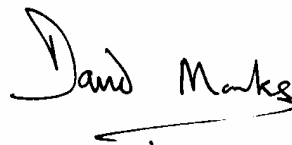
that the public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed in the course of negotiations for the acquisition or disposal of property or the supply of goods or services.

17. NEW OPERATIONS CENTRE AND HEADQUARTERS - PROGRESS UPDATE (Pages 113 - 114)

To consider a report by the Head of Technical Services

**R Preston
388340**

Dated this 30th day of August 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 /e-mail: 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.