

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


Contact
(01480)

APOLOGIES

1. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting held on 9 November 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. GROWING SUCCESS - CORPORATE PLAN (Pages 3 - 4)

To consider a report by the Head of Policy on the final version of the Council's Corporate Plan – "Growing Success".

I Leatherbarrow
388005

4. BUDGET AND 2007-12 MEDIUM TERM PLAN (Pages 5 - 24)

To consider a report by the Head of Financial Services

S Couper
388103

5. MEDIUM TERM PLAN - REQUEST FOR RELEASE OF FUNDS (Pages 25 - 30)

By way of a report by the Head of Financial Services to consider requests for the release of funding for three Medium Term Plan Schemes.

T Day
388111

6. TREASURY MANAGEMENT INVESTMENT PERFORMANCE (Pages 31 - 34)

To consider a report by the Head of Financial Services on levels of performance achieved by the External Fund Managers during the quarter ended 30th September 2006.

S Couper
388103

7. MOBILE HOME SITE, EYNESBURY CONTAMINATED LAND REMEDIATION WORKS (Pages 35 - 38)

To consider a report by the Head of Housing Services seeking approval of supplementary capital and revenue estimates to enable the final stage of the contaminated land remedial works

S Plant
388240

to commence.

8. LOCAL DEVELOPMENT SCHEME (Pages 39 - 74)

To consider a report by the Head of Planning Services on revisions to the Local Development Scheme for Huntingdonshire and seeking approval for its submission to the Secretary of State.

**Ms C Bond
388435**

9. CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE PLAN PREFERRED OPTIONS (Pages 75 - 78)

To consider a report by the Planning Policy Manager on proposals for Minerals and Waste Planning.

**R Probyn
388430**

10. SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL - LOCAL DEVELOPMENT FRAMEWORK - GYPSY AND TRAVELLER DEVELOPMENT PLAN DOCUMENT (Pages 79 - 80)

To consider a report by the Head of Planning Services regarding South Cambridgeshire District Council's Issues and Options Report for a Gypsy and Traveller Development Planning Document.

**R Probyn
388430**

11. FENLAND DISTRICT COUNCIL - LOCAL DEVELOPMENT FRAMEWORK - CORE STRATEGY PREFERRED OPTIONS (Pages 81 - 82)

With the assistance of a report by the Head of Planning Services to consider and comment on Fenland District Council's preferred options for the Core Strategy of its Local Development Framework.

**R Probyn
388430**

12. GAMBLING ACT 2005: STATEMENT OF LICENSING PRINCIPLES (Pages 83 - 136)

To consider a report by the Head of Administration on the outcome of consultations on the draft Gambling Act 2005 Statement of Principles.

**R Reeves
388003**

13. CAMBRIDGESHIRE HORIZONS LIMITED - MEMORANDUM OF UNDERSTANDING (Pages 137 - 138)

To consider a report by the Head of Legal and Estates regarding the development of a Memorandum of Understanding for Cambridgeshire Horizons Limited.

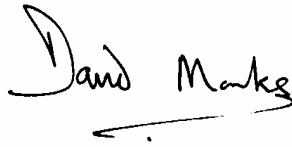
**C Meadowcroft
388021**

14. SAFETY ADVISORY GROUP (Pages 139 - 142)

To consider the report of the meeting of the Safety Advisory Group held on 15th November 2006.

**Mrs C Bulman
388234**

Dated this 29 day of November 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.