

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 22 FEBRUARY 2007** at **11:30 AM** and you are requested to attend for the transaction of the following business:-


Contact
(01480)

APOLOGIES

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 15th February 2007 (to follow).

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. EXPANSION OF CUSTOMER SERVICES IN ST. IVES & ST. NEOTS (Pages 1 - 4)

To consider a report by the Head of Revenue Services regarding a proposal to convert the St Neots and St Ives cash offices to Customer Service Centres.

Mrs J Barber
388105

4. CASH PAYMENTS (Pages 5 - 10)

With the assistance of a report by the Head of Revenue Services to consider transferring the handling of cash payments at the Council's three cash offices to an alternate payment provider.

Mrs J Barber
388105

5. TREASURY MANAGEMENT INVESTMENT PERFORMANCE (Pages 11 - 14)

To consider a report by the Head of Financial Services on the performance of the Investment Fund for the period

Mrs E Smith
388157

6. DRAFT ISSUES AND OPTIONS FOR CORE STRATEGY DPD AMENDMENT (Pages 15 - 36)

To consider a report by the Head of Planning Services regarding the draft Issues and Options proposed for consultation with statutory consultees and stake holders.

Mrs C Bond
388435

7. EAST OF ENGLAND PLAN - THE SECRETARY OF STATE'S PROPOSED CHANGES TO THE DRAFT REVISION OF THE REGIONAL SPATIAL STRATEGY AND STATEMENT OF REASONS. (Pages 37 - 42)

With the assistance of a report by the Head of Planning Services, to consider a response to the Secretary of State's proposed changes to the draft revision of the regional spatial strategy and statement of reasons.

S Ingram
388400

8. REVIEW OF CONSTITUTION (Pages 43 - 44)

In conjunction with the Annual Review of the Council's Constitution, to consider a report by the Head of Administration.

R Reeves
388003

9. GREAT FEN PROJECT STEERING GROUP

To note the resignation of Councillor N J Guyatt from the Great Fen Project Steering Group and consider the appointment of Councillor P L E Bucknell to the vacancy.

10. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

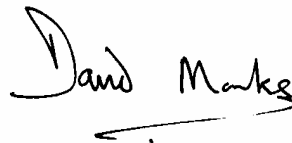
that the public be excluded from the meeting because the business to be transacted contains exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

11. LAND AT BURY ROAD INDUSTRIAL ESTATE RAMSEY (Pages 45 - 48)

To consider a report by the Head of Legal and Estates regarding the freehold reversion of land at Bury Road, Ramsey.

C Meadowcroft
388021

Dated this 21 day of February 2007



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.