

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **FRIDAY, 10 FEBRUARY 2006** at **2:00 PM** and you are requested to attend for the transaction of the following business:-

APOLOGIES

**Contact
(01480)**

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 2nd February 2006 (to follow)

**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. EXCLUSION OF THE PUBLIC

To resolve:-

that in accordance with Section 100a (4) of the Local Government Act 1972, the public be excluded from the meeting because the item to be considered contains information which relates to a particular employee of, or applicant to become an office-holder under, the Authority and/or terms proposed for the supply of goods or services.

4. COMMERCE AND TECHNOLOGY DIRECTORATE: APPOINTMENT OF DIRECTOR OF COMMERCE AND TECHNOLOGY (Pages 1 - 2)

To consider proposals for the appointment of a Director of Commerce and Technology. Details of short listed candidates are attached.

5. DISTRICT COUNCIL HEADQUARTERS AND OTHER OFFICE ACCOMMODATION MEMBERS' ADVISORY GROUP

To receive a report of the meeting of the District Council Headquarters and Other Office Accommodation Members' Advisory Group held on 26th January 2006 (to follow).

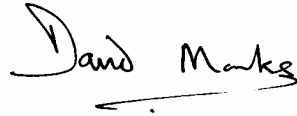
**A Roberts
388009**

6. HEADQUARTERS AND OTHER ACCOMMODATION DEVELOPMENT AGREEMENT (Pages 3 - 18)

To consider a report by the Chief Officers' Management Team regarding the Development Agreement for the New Headquarters building and Operations Centre.

**D Monks
388001**

Dated this 1st day of February 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.

Agenda Item 4

By virtue of paragraph(s) 8, 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Agenda Item 6

By virtue of paragraph(s) 8, 9 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank