

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 20 FEBRUARY 2008** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Reverend David Busk, Vicar of Godmanchester will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. MINUTES (Pages 1 - 12)

To approve as a correct record the Minutes of the meeting held on 5th December 2007.

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. PARISH COUNCIL ORDERS (Pages 13 - 16)

Having regard to consider a report by the Head of Administration, the Chairman of the Elections Panel, Councillor D Harty to request the Council to vary parish council representation under the Local Government and Rating 1997.

4. FINANCIAL PLAN, MEDIUM TERM PLAN, 2008/09 BUDGET AND ASSOCIATED MATTERS (Pages 17 - 66)

The Council is requested to consider the Cabinet's recommendations on the Financial Plan, Medium Term Plan for 2009/13, the 2008/09 Budget, related Prudential Indicators and the Treasury Management Strategy (see also Item Nos. 61 and 62 of the Report of the meeting of the Cabinet) and in accordance with Section 30 (2) of the Local Government Finance Act 1992 draft resolutions as to the levels of Council Tax in 2008/09 for the various parts of Huntingdonshire District.

A report by the Head of Financial Services is enclosed.

(Members are requested to note that the information contained in Appendix B should be treated as provisional at this stage.)

5. REPORTS OF THE CABINET, PANELS AND COMMITTEES

- (a) Cabinet (Pages 67 - 94)
- (b) Standards Committee (Pages 95 - 96)
- (c) Overview and Scrutiny Panel (Service Delivery) (Pages 97 - 100)
- (d) Overview and Scrutiny Panel (Service Support) (Pages 101 - 104)
- (e) Overview and Scrutiny Panel (Corporate and Strategic Framework) (Pages 105 - 106)
- (f) Development Control Panel (Pages 107 - 108)
- (g) Corporate Governance Panel (Pages 109 - 112)

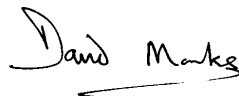
6. ORAL QUESTIONS

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council

7. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

Dated this 12th day of February 2008



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, their family or any person with whom they had a close association;*
 - (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 £25,000; 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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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
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Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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