

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 19 JULY 2007** at **11.00 AM** and you are requested to attend for the transaction of the following business:-

## **APOLOGIES**

  
**Contact  
(01480)**

**1. MINUTES (Pages 1 - 4)**

To approve as a correct record the Minutes of the meeting held on 28<sup>th</sup> June 2007.

**Mrs 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. HUNTINGDON LEISURE CENTRE - REQUEST FOR RELEASE OF MTP FUNDING (Pages 5 - 8)**

To consider a report by Chief Officers' Management Team requesting the release of funds for an extension to the Impressions Fitness Suite.

**R Reeves  
388003**

**4. REVENUE MONITORING 2006/07 OUTTURN AND 2007/08 BUDGET (Pages 9 - 22)**

To consider a report by the Head of Financial Services

**Mrs E Smith  
388157**

**5. CAPTIAL MONITORING: 2006/07 OUTTURN AND 2007/08 BUDGET (Pages 23 - 38)**

To consider a report by the Head of Financial Services.

**Mrs E Smith  
388157**

**6. CHOICE BASED LETTINGS - ADOPTION OF LETTINGS POLICY (Pages 39 - 40)**

To consider a report by the Head of Housing Services recommending the adoption of a draft new lettings policy. (A copy of the Policy document is enclosed with Members' copies only).

**S Plant  
388240/  
J Collen  
388220**

**7. AMENDMENTS TO THE COUNCIL'S HOUSING RENEWAL ASSISTANCE POLICY DOCUMENT (Pages 41 - 44)**

To consider a report by the Head of Housing Services regarding proposed changes to the Council's Housing Renewal

**Mrs J Emmerton  
388203**

Assistance Policy.

**8. HUNTINGDONSHIRE PLAY STRATEGY** (Pages 45 - 72)

To consider a report by the Head of Environmental & Community Health Services regarding a draft Play Strategy for Huntingdonshire.

**D Smith  
388377**

**9. OPEN SPACE, SPORT AND RECREATION NEEDS ASSESSMENT AND AUDIT** (Pages 73 - 80)

With the assistance of a report by the Head of Planning Services to consider the findings of the Open Space, Sport and Recreation Needs Assessment and to adopt new standards for open space, childrens play areas, outdoor sports facilities and allotments.

**R Probyn  
388430**

**10. REGIONAL SPATIAL STRATEGY SINGLE ISSUE REVIEW: PLANNING FOR GYPSYS AND TRAVELLERS ACCOMMODATION - CONSULTATION ON OPTIONS & ISSUES** (Pages 81 - 88)

To consider a report by the Heads of Planning Services and of Housing Services containing a suggested response to a consultation document published by the East of England Regional Assembly.

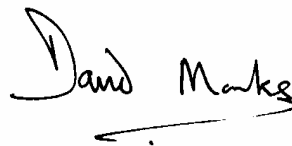
**R Probyn  
388430**

**11. REVIEW OF SMALL SCALE ENVIRONMENTAL IMPROVEMENTS GRANTS SCHEME** (Pages 89 - 96)

To consider a report by the Working Group appointed by the Overview & Scrutiny Panel (Service Delivery and Resources).

**A Roberts  
388009**

Dated this 11 day of July 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](http://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.*