

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 4 OCTOBER 2007** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**Contact  
(01480)**

**1. MINUTES** (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting held on 6<sup>th</sup> September 2007.

**Mrs H J 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. ST. IVO OUTDOOR CENTRE: RELEASE OF SECTION 106 FUNDING** (Pages 3 - 6)

To consider a report by the Leisure Centres Co-ordinator regarding the funding of a scheme to extend facilities at the St Ivo Outdoor Centre.

**S Bell  
388049**

**4. MEDIUM TERM PLAN - REQUEST FOR THE RELEASE OF FUNDS** (Pages 7 - 10)

To consider a report by the Head of Financial Services.

**S Couper  
388103**

**5. CULTURAL STRATEGY** (Pages 11 - 104)

With the assistance of a report by the Head of Environmental and Community Health Services to consider the contents of the Cultural Strategy.

**I Leatherbarrow  
388005**

**6. SUSTAINABLE COMMUNITY STRATEGY (DRAFT)** (Pages 105 - 106)

To consider a report by the Head of Policy and Strategic Services seeking approval for the Sustainable Community Strategy. **NB the Strategy is not included within these papers and will be despatched separately.**

**I Leatherbarrow  
388005**

**7. TREASURY MANAGEMENT INVESTMENT PERFORMANCE**  
(Pages 107 - 110)

To consider a report by the Head of Financial Services on the performance of the Investment Fund for the period April to August 2007.

**S Couper**  
**388103**

**8. VOLUNTARY SECTOR COMMISSIONING** (Pages 111 - 118)

To consider a report by the Head of Environmental and Community Health Services outlining a proposal to replace the existing grant aid allocation process with a commissioning framework linked to the Council's identified community objectives.

**D Smith**  
**388377**

**9. PROMOTING BETTER HEALTH IN OLDER PEOPLE THROUGH PHYSICAL ACTIVITY** (Pages 119 - 132)

To consider the report of the Overview and Scrutiny Panel (Service Delivery) regarding the needs of older people and the services available to them.

**A Roberts**  
**388009**

**10. REPRESENTATION ON COMMITTEES/ADVISORY GROUPS**

In light of full Council's decision on 21<sup>st</sup> September 2007 to appoint Councillor Dew as Executive Councillor for Leisure Centres, the Cabinet may wish to review as necessary membership of the various committees/advisory groups to which they appoint.

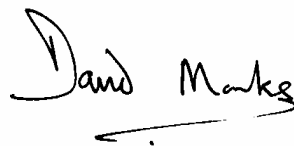
**Mrs H J Taylor**  
**388008**

**11. SAFETY ADVISORY GROUP** (Pages 133 - 140)

To receive the reports of the meetings of the Safety Advisory Group held on 13<sup>th</sup> June and 12<sup>th</sup> September 2007.

**Mrs H J Taylor**  
**388008**

Dated this 26 day of September 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, 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 Mrs H Taylor, Senior Democratic Services Officer, Tel No. 01480 388008/e-mail [Helen.Taylor@huntsdc.gov.uk](mailto: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 Committee/Panel.**

**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 car park adjacent to the Methodist Church on the High Street (opposite Prima's Italian Restaurant).*