

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 22 NOVEMBER 2007** at **11:30 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 18th October 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. GROWING SUCCESS PERFORMANCE REPORT (Pages 5 - 18)

To consider a report by the Head of Policy and Strategic Services reviewing the performance of the Council's Corporate Plan "Growing Success" against local performance indicators and targets.

**I Leatherbarrow
388005**

4. BUDGET AND MEDIUM TERM PLAN 2008-2013 (Pages 19 - 28)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. DECENT HOMES FOR VULNERABLE PEOPLE IN THE PRIVATE SECTOR (Pages 29 - 32)

To consider a report by the Heads of Housing, Technical Services and of Environmental and Community Health on the award of a grant from the East of England Regional Assembly's (EERA) Housing and Sustainable Community Fund for improving non-decent homes in the private sector.

**S Plant
388240**

6. HOMELESSNESS PREVENTION FRAMEWORK (Pages 33 - 38)

To consider a report from the Housing Needs and Resources Manager on the progress made with homelessness prevention, and to authorise the introduction of a homelessness prevention framework to progress work in this area.

**J Collen
388220**

7. PROPOSED STUKELEY MEADOWS SKATE PARK (Pages 39 - 40)

By way of a report by the Head of Environmental & Community Services, to consider a proposal to fund the development of a skate

**Ms C. Waters
388233**

park in Stukeley Meadows.

8. LOCAL ECONOMY STRATEGY (Pages 41 - 70)

To seek the views of the Cabinet via a report by the Head of Policy and Strategic Services, on the Local Economy Strategy.

**I Leatherbarrow
388005**

9. DEVELOPER CONTRIBUTIONS TOWARDS AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (Pages 71 - 240)

With the assistance of a report by the Planning Policy Manager to consider a revised draft of the Supplementary Planning Document (SPD) on Developer Contributions towards Affordable Housing.

**R Probyn
388430**

10. LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY - PREFERRED OPTIONS (Pages 241 - 494)

By way of a report by the Head of Planning Services to consider the Council's core strategy preferred options and to approve them as a basis for further discussion and consultation.

**R Probyn
388430**

(Volumes 1 and 2 are enclosed separately for Members only)

11. LICENSING ACT 2003 - STATEMENT OF LICENSING POLICY (Pages 495 - 568)

To consider a report by the Head of Administration on the outcome of public consultation on the revised Statement of Licensing Policy.

**R Reeves
388003**

12. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

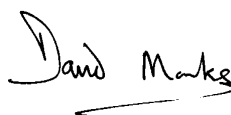
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial affairs of particular persons (including the authority holding that information) and/or information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

13. LAND AT ST MARY'S STREET, REAR OF 22 HIGH STREET HUNTINGDON (Pages 569 - 572)

To consider a report by the Head of Legal and Estates regarding the disposal of Council owned land at St Mary's Street, Huntingdon.

**K Phillips
388260**

Dated this 15 day of November 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 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 car park adjacent to the Methodist Church on the High Street (opposite Prima's Italian Restaurant).