

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 13 DECEMBER 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 - 6)

To approve as a correct record the Minutes of the meeting held on 22 November 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. THE USE OF ONLINE MEDIA PROCEDURAL IMPLICATIONS
(Pages 7 - 14)

To consider a report by the Head of Administration.

**R Reeves
388003**

4. MEDIUM TERM PLAN - REQUEST FOR THE RELEASE OF FUNDS
(Pages 15 - 20)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. TREASURY MANAGEMENT INVESTMENT PERFORMANCE
(Pages 21 - 24)

To consider a report by the Head of Financial Services on levels of performance achieved by External Fund Managers during the quarter ended 30th September 2007.

**S Couper
388103**

6. POTENTIAL IMPLICATIONS UNDER THE ANIMAL WELFARE ACT 2006 (Pages 25 - 28)

To consider a report by the Environmental and Community Health Services regarding the introduction of new animal welfare powers under the Animal Welfare Act 2006 and the implications for the District Council.

**J Allan
388281**

7. HUNTINGDON CONSERVATION AREA BOUNDARY CHANGES AND CHARACTER STATEMENT (Pages 29 - 36)

To consider a report by the Planning Policy Manager on consultation responses received in respect of the Character Statement and Boundary review for Huntingdon and seeking approval for its adoption as Interim Planning Guidance.

R Probyn
388430

8. SAFETY ADVISORY GROUP (Pages 37 - 40)

To receive the report of the meeting of the Safety Advisory Group held on 14th November 2007.

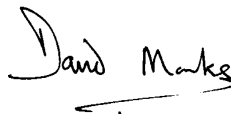
Miss H Ali
388006

9. RISK REGISTER - OPTION APPRAISAL FORM (Pages 41 - 44)

With the assistance of a report by the Audit and Risk Manager to consider a corporate risk identified as high risk.

D Harwood
388115

Dated this 5 day of December 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).