

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 31 JANUARY 2008** at **3:00 PM** and you are requested to attend for the transaction of the following business:-

Please note time of meeting

APOLOGIES

**Contact
(01480)**

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting held on 13th December 2007.

**Mrs H J Taylor
388008**

2. FINANCIAL MONITORING - REVENUE BUDGET (Pages 5 - 10)

To consider a report by the Head of Financial Services outlining spending variations.

**Mrs E Smith
388157**

3. CAPITAL PROGRAMME MONITORING - 2007/08 (Pages 11 - 20)

To consider a report by the Head of Financial Services on progress of the 2007/08 programme.

**S Couper
388103**

4. MEDIUM TERM PLAN: REQUEST FOR THE RELEASE OF FUNDS (Pages 21 - 24)

To consider a report by the Head of Financial Services.

**S Couper
388103**

5. FINANCIAL STRATEGY, MEDIUM TERM PLAN AND BUDGET (Pages 25 - 62)

With the assistance of a report by the Head of Financial Services to consider the 2008/09 Budget and Medium Term Plan.

**S Couper
388103**

6. TREASURY MANAGEMENT STRATEGY AND PRUDENTIAL INDICATORS (Pages 63 - 72)

To consider a report by the Head of Financial Services containing a proposed Treasury Management Strategy, which is required under the Council's Code of Financial Management.

**S Couper
388103**

7. CAR PARKING STRATEGY PROPOSED ACTION PLAN (Pages 73 - 106)

To consider a report by the Head of Planning Services on the development of the Car Parking Strategy Action Plan and revised parking charges.

**R Probyn
388430**

8. A QUALITY CHARTER FOR GROWTH IN CAMBRIDGESHIRE
(Pages 107 - 124)

To consider a report by the Head of Planning Services seeking approval of the Quality Charter for growth in Cambridgeshire as informal planning guidance.

M Huntington
388404

9. EXCLUSION OF PRESS

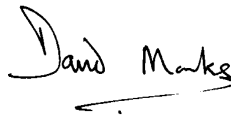
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial affairs of particular persons (including the authority holding that information) and/or information in respect of which a claim to legal professional privilege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

10. ST. NEOTS OUTDOOR POOL (Pages 125 - 126)

To consider a report by the Head of Legal and Estates regarding the disposal of the former St Neots Outdoor Pool by the St Neots Swimming Pool Trust.

C Meadowcroft
388021

Dated this 28 day of January 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.*
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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).