

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 24 APRIL 2008** 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 3<sup>rd</sup> April 2008.

**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. FINANCIAL MONITORING – REVENUE BUDGET** (Pages 5 - 10)

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

**S Couper  
388103**

**4. CAPITAL PROGRAMME MONITORING – 2007/08** (Pages 11 - 14)

To consider a report by the Head of Financial Services highlighting variations from the approved Capital Programme for 2007/08.

**S Couper  
388103**

**5. REGIONAL SPATIAL STRATEGY GYPSY & TRAVELLER POLICY** (Pages 15 - 20)

To consider a report by the Planning Policy Manager inviting responses to the Regional Spatial Strategy Gypsy and Traveller Policy. The views of the Overview and Scrutiny (Service Support) on the matter are also attached.

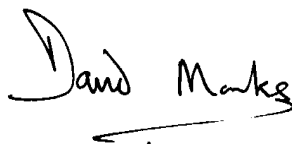
**R Probyn  
388430**

**6. PROMOTING BETTER HEALTH IN OLDER PEOPLE THROUGH PHYSICAL ACTIVITY** (Pages 21 - 24)

By way of a report by the Overview and Scrutiny Panel (Service Delivery) to note the conclusion of the Panel's study on Promoting Better Health in Older People Through Physical Activity.

**A Roberts  
388004**

Dated this 16 day of April 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.*

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