

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 7 JUNE 2007** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

**PLEASE NOTE CHANGE IN TIME OF MEETING
APOLOGIES**


**Contact
(01480)**

1. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting held on 17th May 2007.

**Mrs H Taylor
388008**

2. MEMBERS' INTERESTS

To receive Members' declarations as to personal and/or prejudicial interests and the nature of those interest in relation to any Agenda item. Please see notes 1 and 2 below.

3. AMENDING OUR SPENDING PLANS - THE FORECAST, BUDGET AND MTP PROCESS (Pages 9 - 14)

To consider a report by the Head of Financial Services.

**S Couper
388103**

4. TREASURY MANAGEMENT ANNUAL REPORT 2006/07 (Pages 15 - 26)

To consider a report by the Head of Financial Services reviewing the performance of the Investment Fund Managers.

**S Couper
388103**

5. DOG CONTROL ORDERS (Pages 27 - 42)

To consider a report by the Public Health Manager regarding the introduction of Dog Control Orders to replace existing dog control provisions and the implications for the District Council.

**Dr S Lammin
388280**

6. DEVELOPER CONTRIBUTIONS TOWARDS AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (Pages 43 - 92)

By way of a report by the Head of Planning to consider the revised (Second) draft of a Supplementary Planning Document (SPD) on Developer Contributions Towards Affordable Housing.

**R Probyn
388430**

7. REVIEW OF THE HISTORIC BUILDING GRANTS SCHEME (Pages 93 - 98)

To consider a report by the Planning Policy Manager recommending changes to the criteria and allocation of the Historic Building Grants Scheme.

**S Smith
388416**

8. BUILDINGS AT RISK (BAR) REGISTER (Pages 99 - 102)

With the assistance of a report by the Planning Policy Manager to consider the 2007 Buildings at Risk Register.

**Miss K McAndrew
388417**

9. ADOPTION OF SUPPLEMENTARY PLANNING DOCUMENTS: HUNTINGDONSHIRE DESIGN GUIDE & LANDSCAPE AND TOWNSCAPE ASSESSMENT (Pages 103 - 206)

To consider a report by the Planning Policy Manager seeking approval for the Supplementary Planning Documents: Huntingdonshire Design Guide and the Landscape & Townscape Assessment.

**R Probyn
388430**

10. PUBLIC FOOTPATH CREATION AGREEMENT - LAND AT FLAMSTEED DRIVE, HUNTINGDON (Pages 207 - 210)

To consider a report by the Planning Policy Manager regarding the proposed creation of a public footpath across land in the ownership of the District Council.

**R Probyn
388430**

11. REPRESENTATION ON ORGANISATIONS (Pages 211 - 218)

To consider a report by the Head of Administration in relation to the appointment/nomination of representatives to serve on a variety of organisations.

**H Taylor
388008**

12. GROWING SUCCESS (Pages 219 - 220)

To consider the Council's Corporate Plan – "Growing Success".

**I Leatherbarrow
388005**

13. EXCLUSION OF PRESS AND PUBLIC

To resolve:

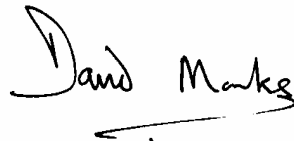
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to terms proposed in the course of negotiations for the acquisition or disposal of property.

14. DISPOSAL OF LAND ADJACENT TO THE GRAND, RAMSEY (Pages 221 - 228)

To consider a report by the Head of Legal and Estates regarding the disposal of Council owned land adjacent to the Grand Cinema site in Ramsey.

K Phillips
388260

Dated this 30 day of May 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, a partner, relatives or close friends;*
 - (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 £5,000; 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 (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 base of the flagpole in the car park at the front of Pathfinder House.