A meeting of the ELECTIONS PANEL will be held on TUESDAY, 20 NOVEMBER 2007 at 4:00 PM IN THE CABINET ROOM, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN and you are requested to attend for the transaction of the following business:-

APOLOGIES

Contact (01480)

1. MINUTES

To approve as a correct record the Minutes of the meeting held on 16th May 2007.

Mrs L Jablonska 388004

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. PARISH ELECTORAL REVIEW - FINAL RECOMMENDATIONS (Pages 1 - 28)

To consider a report by the Head of Administration on final recommendations arising from the parish electoral review of the District.

Mrs L Jablonska 388004

4. **POLLING DISTRICTS AND POLLING PLACES REVIEW** (Pages 29 - 58)

To consider a report by the Head of Administration on the outcome of the review of polling districts and polling places. Mrs L Jablonska 388004

5. **ELECTIONS - PERFORMANCE INDICATORS** (Pages 59 - 64)

To consider a report by the Head of Administration on a consultation paper issued by the Electoral Commission on performance indicators for the conduct of elections.

Mr R Reeves 388003

Dated this 8th 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 L Jablonska, Central Services Manager, Tel No 01480 388004/e-mail: Lisa.Jablonska@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 Panel.

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).