NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER**, **PATHFINDER HOUSE**, **ST MARY'S STREET**, **HUNTINGDON PE29 3TN** on **WEDNESDAY**, **24 SEPTEMBER 2008** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

PRAYER

The Reverend James Pullen, Vicar of St Ives will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. MINUTES (Pages 1 - 12)

To approve as a correct record the Minutes of the meeting held on 25th June 2008.

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. ANNUAL STATE OF THE DISTRICT ADDRESS

To invite the Leader to address the Council on the State of the District.

4. MEMBERS' ALLOWANCES (Pages 13 - 16)

To consider a report by the Head of Administration.

5. REPORTS OF THE CABINET, PANELS AND COMMITTEES

- (a) Cabinet (Pages 17 104)
- (b) Standards Committee (Pages 105 106)
- (c) Overview and Scrutiny Panel (Corporate and Strategic Framework) (Pages 107 108)
- (d) Overview and Scrutiny Panel (Service Support) (Pages 109 112)

- (e) Overview and Scrutiny Panel (Service Delivery) (Pages 113 116)
- (f) Development Control Panel (Pages 117 118)
- (g) Licensing and Protection Panel (Pages 119 120)
- (h) Licensing Committee (Pages 121 122)
- (i) Corporate Governance Panel (Pages 123 130)
- (j) Employment Panel (Pages 131 132)
- (k) Elections Panel (Pages 133 146)

6. ORAL QUESTIONS

In accordance with the Council Procedure Rules (Section 8.3) of the Council's Constitution, to receive oral questions from Members of the Council.

7. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

Dated this 16th day of September 2008

Chief Executive

Jand Marks

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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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