

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **BURGESS HALL, ST IVO RECREATION CENTRE, WESTWOOD ROAD, ST IVES** on **WEDNESDAY, 18 FEBRUARY 2009** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Bishop of Huntingdon, the Right Reverend Dr David Thomson will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. 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.

2. MINUTES (Pages 1 - 12)

To approve as a correct record the Minutes of the meeting held on 3rd December 2008.

3. FINANCIAL PLAN, MEDIUM TERM PLAN, 2009/10 BUDGET AND ASSOCIATED MATTERS (Pages 13 - 52)

The Council is requested to consider the Cabinet's recommendations on the Financial Plan, Medium Term Plan for 2010/14, the 2009/10 Budget, related Prudential Indicators and the Treasury Management Strategy (see also Items Nos. 58 and 59 of the Report of the meeting of the Cabinet) and, in accordance, with Section 30 (2) of the Local Government Finance Act 1992 Act, to approve resolutions as to the levels of Council Tax in 2009/10 for the various parts of Huntingdonshire District.

A report by the Head of Financial Services is enclosed.

(Members are requested to note that the information contained in Appendix B should be treated as provisional at this stage.)

4. REPORTS OF THE CABINET, PANELS AND COMMITTEES

(a) Cabinet (Pages 53 - 76)

- (b) Standards (Pages 77 - 78)
- (c) Overview and Scrutiny Panel (Service Delivery) (Pages 79 - 84)
- (d) Overview and Scrutiny Panel (Service Support) (Pages 85 - 88)
- (e) Overview and Scrutiny Panel (Corporate and Strategic Framework) (Pages 89 - 92)
- (f) Development Control Panel (Pages 93 - 96)
- (g) Corporate Governance Panel (Pages 97 - 100)
- (h) Employment Panel (Pages 101 - 104)

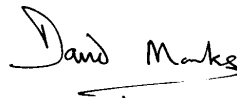
5. ORAL QUESTIONS

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

6. LOCAL GOVERNMENT ACT 1972: SECTION 85

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

Dated this 10th day of February 2009



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 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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