

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **GREAT HALL, PRIORY CENTRE, ST NEOTS, PE19 2BH** on **WEDNESDAY, 13 MAY 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 Reverend Andrew Milton, Team Rector of Huntingdon will open the meeting with prayer.

### **APOLOGIES**

### **CHAIRMAN'S ANNOUNCEMENTS**

#### **1. ELECTION OF CHAIRMAN**

To elect the Chairman of the Council for the ensuing Municipal Year.

#### **2. MINUTES (Pages 1 - 18)**

To approve as a correct record the Minutes of the meeting held on 22nd April 2009.

#### **3. 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.

#### **4. APPOINTMENT OF VICE-CHAIRMAN**

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

#### **5. ELECTION OF LEADER OF THE COUNCIL**

To elect the Leader of the Council who shall be Chairman of the Cabinet for the ensuing Municipal Year.

#### **6. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL**

To appoint the Deputy Leader of the Council who shall be Vice-Chairman of the Cabinet for the ensuing Municipal Year.

#### **7. APPOINTMENT OF CABINET**

To appoint a maximum of seven Members to the Cabinet in addition to the Chairman and Vice-Chairman dealt with in Agenda Item Nos 5 and 6.

**8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC (Pages 19 - 22)**

To consider a report by the Head of Democratic and Central Services on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

**9. OVERVIEW AND SCRUTINY PANELS**

- (i) Overview and Scrutiny Panel - 10 Members  
(Social Well-Being) *(plus 2 co-optees)*
- (ii) Overview and Scrutiny Panel - 10 Members  
(Environmental Well-Being) *(plus 2 co-optees)*
- (iii) Overview and Scrutiny Panel - 10 Members  
(Economic Well-Being) *(plus 2 co-optees)*

**10. COMMITTEES AND PANELS**

To appoint Members to the following Committees and Panels –

- (i) Standards Committee - 7 Members  
*(plus 4 Independent Members and 3 Parish Council representatives)*
- (ii) Employment Panel - 8 Members  
*(to include 1 Member of the Cabinet in an ex-officio capacity with appropriate executive responsibility)*
- (iii) Development Management Panel - 16 “
- (iv) Licensing and Protection Panel - 12 “
- (v) Licensing Committee - 12 “
- (vi) Corporate Governance Panel - 7 Members  
*(to include the Executive Councillors whose portfolios include finance and corporate governance)*

- (vii) Appointments Panel - 5 Members  
*(to comprise the Chairman and Vice-Chairman of the Employment Panel; Deputy Leader, relevant portfolio holder and Leader of the majority opposition party [or their respective nominees])*
- (viii) Elections Panel - 7 Members
- (ix) Appeals Sub-Group - 15 Members  
*(a pool of Members from which the Director of Central Services is authorised to convene a meeting of the Appeals Sub-Group comprising up to 5 Members [excluding Members of the Employment Panel] to determine appeals under the Council's disciplinary and appeals procedures)*

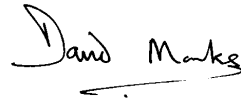
## **11. LOCAL GOVERNMENT ACT 1972: SECTION 85**

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

### **FOR INFORMATION** (Pages 23 - 30)

Details of allowances paid to Members and Council, Panel and Committee attendance records for 2008/9 are reproduced as Annexes to the Agenda.

Dated this 5th day of May 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](mailto: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](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  
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