

A meeting of the **CABINET** will be held in **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 12 JUNE 2008** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


**Contact
(01480)**

1. MINUTES (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 15th May 2008.

**Mrs H Taylor
388008**

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. TREASURY MANAGEMENT ANNUAL REPORT 2007/08
(Pages 7 - 16)

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

**S Couper
388103**

4. BUDGET AND MTP PROCESS 2009-2014 (Pages 17 - 22)

To receive a report by the Head of Financial Services

**S Couper
388103**

5. THE EAST OF ENGLAND PLAN - REVISION OF THE REGIONAL SPATIAL STRATEGY FOR THE EAST OF ENGLAND (Pages 23 - 26)

To consider a report by the Head of Planning Services regarding the East of England Plan – Revision of the Regional Spatial Strategy for the East of England issued by the Secretary of State.

**S Ingram
388400**

6. LOCAL DEVELOPMENT FRAMEWORK - THE CORE STRATEGY FOR SUBMISSION TO THE SECRETARY OF STATE (Pages 27 - 406)

To consider a report by the Planning Policy Manager

**R Probyn
388430**

7. PROSPEROUS PLACES: TAKING FORWARD THE SUB NATIONAL REVIEW OF ECONOMIC DEVELOPMENT AND REGENERATION CONSULTATION DOCUMENT (Pages 407 - 416)

With the assistance of a report by the Head of Policy and Strategic Services, to consider a response to the consultation document "Prosperous Places: Taking Forward the Sub National Review of Economic Development and Regeneration" produced by the Department for Business Enterprise and Regulatory Reform.

**Ms C Garbett
388459**

8. ECO-TOWNS: LIVING A GREENER FUTURE - RESPONSE TO THE DEPARTMENT OF COMMUNITIES & LOCAL GOVERNMENT CONSULTATION (Pages 417 - 420)

With the assistance of a report by the Head of Planning Services – to consider a response to the Government's proposal to develop an eco-town site at Hanley Grange in South Cambridgeshire as part of their Eco-Towns Initiative.

**S Ingram
388400**

9. EARITH CONSERVATION AREA: BOUNDARY REVIEW AND CHARACTER ASSESSMENT STATEMENT (Pages 421 - 426)

To consider a report by the Planning Policy Manager on consultation responses received in respect of the draft Conservation Area Boundary Review and Character Assessment Statement for Earith.

**R Probyn
388430**

10. THE HEMINGFORDS CONSERVATION AREA: BOUNDARY REVIEW AND CHARACTER ASSESSMENT STATEMENT (Pages 427 - 434)

By way of a report by the Planning Policy Manager to consider the consultation responses received in respect of the draft Conservation Area Boundary Review and Character Assessment Statement for the Hemingfords.

**R Probyn
388430**

11. GROWING SUCCESS - PERFORMANCE MONITORING (Pages 435 - 458)

To consider a report by the Head of Policy and Strategic Services on the Council's performance against its priority objectives over the ensuing year.

**H Thackray
388035**

12. CORPORATE EQUALITY POLICY: ACTION PLAN PROGRESS (Pages 459 - 496)

To consider a report by the Head of Policy and Strategic Services on progress made to date in respect of the Corporate Equality Policy Action Plan.

**Mrs L Sboui
388032**

13. BENEFIT FRAUD PROSECUTION POLICY AND PROCEDURES (Pages 497 - 508)

To consider a report by the Head of Customer Services on the outcome of a review of the existing procedure for the sanction and prosecution of those persons found to be committing benefit fraud.

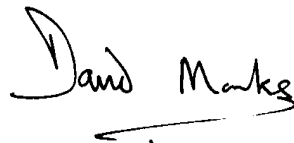
**Mrs J Barber
388105**

14. REPRESENTATIVES ON ORGANISATIONS 2008/09 (Pages 509 - 516)

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

**Mrs H Taylor
388008**

Dated this 5 day of June 2008



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 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 car park adjacent to the Methodist Church on the High Street (opposite Prima's Italian Restaurant).