A meeting of the CABINET will be held in the COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on THURSDAY, 17 JULY 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 - 4)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 26th June 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 overleaf.

3. REVENUE MONITORING: 2007/08 OUTTURN AND 2008/09 BUDGET (Pages 5 - 20)

To consider a report by the Head of Financial Services.

S Couper 388103

4. CAPITAL MONITORING: 2007/08 OUTTURN AND 2008/09 BUDGET (Pages 21 - 26)

To consider a report by the Head of Financial Services.

S Couper 388103

5. CAR PARKING ORDERS (Pages 27 - 38)

To consider a report by the Head of Administration on the responses received in respect of the advertisement of proposals to introduce new Orders governing the use of car parks operated by the Council.

R Reeves 388003

6. RAISING SPONSORSHIP AND ADVERTISING REVENUES FROM OUR WEB SITES (Pages 39 - 44)

To consider a report by the Director of Commerce and Technology regarding an opportunity to generate revenue from the sale of sponsorship opportunities and advertising space on the Council's web sites and, in future, other e-channels.

T Parker 388301

7. PARISH CHARTER FOR HUNTINGDONSHIRE (Pages 45 - 72)

To consider a report by the Overview and Scrutiny Panel (Service Support).

R Reeves 388003

8. **DESIGN BRIEF FOR MAYFIELD DRIVE, HUNTINGDON** (Pages 73 - 80)

To consider a report by the Planning Policy Manager requesting the adoption of the revised design brief as Interim Planning Guidance.

R Probyn 388430

9. EXCLUSION OF PUBLIC

that the press and public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial affairs of particular persons (including the authority holding that information).

10. NEW ACCOMMODATION DELIVERY - MID-PROGRAMME REVIEW (Pages 81 - 88)

To consider a report by the New Accommodation Project Coordinator

R Preston 388340

Dated this 9 day of July 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
 - 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).