

A meeting of the **CABINET** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **THURSDAY, 20 NOVEMBER 2008** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 2)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 7th November 2008.

**Mrs H J 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. BUDGET AND MEDIUM TERM PLAN 2009-2014 - DRAFT PROPOSALS (Pages 3 - 28)

To consider a report by the Head of Financial Services.

**S Couper
388103**

4. GYPSY AND TRAVELLER SITE DEVELOPMENT PLAN DOCUMENT: INITIAL ISSUES AND OPTIONS: PRINCIPLES AND PROCESSES CONSULTATION (Pages 29 - 52)

To consider a joint report by the Heads of Planning Services and of Housing Services inviting responses to the consultation document addressing the issues arising from the preparation of the Gypsy and Traveller Sites DPD.

**R Probyn
388430**

5. HOUSING STRATEGY FOR THE CAMBRIDGE SUB-REGION (Pages 53 - 126)

To consider a report by the Head of Housing Services seeking endorsement of the Cambridge Sub-Region Housing Strategy.

**S Plant
388240**

6. DECENT HOMES FOR VULNERABLE PEOPLE IN THE PRIVATE SECTOR (Pages 127 - 130)

To consider a report by the Heads of Housing Services, Environmental Management, and Environmental and Community Health Services on the award of capital grant from the East of England Regional Assembly's Housing and Sustainable Communities Panel.

**S Plant
388203**

7. **GREAT FEN PROJECT GOVERNANCE** (Pages 131 - 134)

To consider a report by the Head of Environmental & Community Services summarising future governance arrangements for the Great Fen Project.

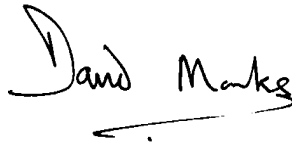
**M Sharp
388301**

8. **FREE SWIMMING** (Pages 135 - 138)

To consider a report by the Leisure Centres' Co-ordinator.

**S Bell
388049**

Dated this 14 day of November 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 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).