

A meeting of the **CABINET** will be held in **AQUARIUS ROOM, ST IVO LEISURE CENTRE, WESTWOOD ROAD, ST IVES** on **THURSDAY, 29 JANUARY 2009** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

**PLEASE NOTE CHANGE IN VENUE**

## **APOLOGIES**

  
**Contact  
(01480)**

**1. MINUTES** (Pages 1 - 6)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 18<sup>th</sup> December 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 below.

**3. CAPITAL PROGRAMME MONITORING - 2008/09** (Pages 7 - 10)

To consider a report by the Head of Financial Services on progress of the 2008/09 programme.

**S Couper  
388103**

**4. FINANCIAL MONITORING - REVENUE BUDGET** (Pages 11 - 14)

To consider a report by the Head of Financial Services outlining spending variations.

**S Couper  
338103**

**5. FINANCIAL STRATEGY, MEDIUM TERM PLAN AND BUDGET** (Pages 15 - 46)

With the assistance of a report by the Head of Financial Services to consider the 2009/10 Budget and Medium Term Plan.

**S Couper  
388103**

**6. TREASURY MANAGEMENT STRATEGY 2009/10** (Pages 47 - 60)

To consider a report by the Head of Financial Services containing a proposed Treasury Management Strategy, which is required under the Council's Code of Financial Management.

**Mrs E Smith  
388157**

- 7. ASSET MANAGEMENT PLAN** (Pages 61 - 70)
- To consider a report by the Head of Legal and Estates regarding the Council's Asset Management Plan.
- K Phillips  
388260**
- 8. HOMELESSNESS AND THE HOUSING MARKET** (Pages 71 - 78)
- To consider a report by the Overview and Scrutiny (Service Delivery) Panel regarding the current national and local economic factors affecting the housing market and the associated level of demand for social rented housing.
- A Roberts  
388004**
- 9. DISABILITY ACCESS STUDY** (Pages 79 - 88)
- To consider a report by the Overview and Scrutiny (Service Delivery) Panel.
- A Roberts  
388004**
- 10. SOCIAL CONSEQUENCES OF ALCOHOL ABUSE** (Pages 89 - 108)
- To consider a report by the Overview and Scrutiny Panel (Service Support).
- R Reeves  
388003**
- 11. GRANT AID WORKING GROUP** (Pages 109 - 118)
- To consider a report by the Overview and Scrutiny Panel (Service Delivery).
- Miss H Ali  
388006**
- 12. ICT STRATEGY 2009-11** (Pages 119 - 136)
- To consider a report by the Head of Information Management seeking approval for the Council's ICT Strategy.
- A Howes  
388190**
- 13. LAND AT THE WHADDONS, MAYFIELD DRIVE, HUNTINGDON** (Pages 137 - 150)
- To consider a report by the Head of Planning Services on consultation responses received in respect of the draft Urban Design Framework for the Whaddons, Mayfield Drive, Huntingdon and seeking approval of it as Interim Planning Guidance.
- R Probyn  
388430**
- Copies of the Urban Design Framework will be despatched under separate cover.*
- 14. LAND SOUTH OF HIGH STREET RAMSEY** (Pages 151 - 158)
- To consider a report by the Head of Planning Services on consultation responses received in respect of the draft Urban
- R Probyn  
388430**

Design Framework for land south of high street, Ramsey.

*Copies of the Urban Design Framework will be despatched under separate cover.*

**15. LUMINUS GROUP - PROPOSED CHANGES TO MEMORANDUM AND ARTICLES** (Pages 159 - 160)

To consider a report by the Head of Legal and Estates detailing proposed changes to the Memorandum and Articles of Luminus Homes and Oak Foundation to allow for the potential remuneration of Board Members.

**C Meadowcroft  
388021**

**16. PROPOSED TERMS OF REFERENCE & METHOD OF OPERATIONS - COUNTRYSIDE GROUP** (Pages 161 - 164)

To consider a report by the Head of Administration regarding a revision to the Countryside Group.

**Miss H Ali  
388006**

**17. EXCLUSION OF PRESS AND PUBLIC**

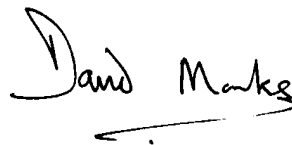
that the press and public be excluded from the meeting because the business to be transacted contains exempt information relation to the financial affairs of particular persons (including the authority holding that information).

**18. NEW ACCOMMODATION - BUILDING A - OPTIONS REVIEW** (Pages 165 - 176)

To consider a report by the New Accommodation Project Manager regarding options for Building A.

**R Preston  
388340**

Dated this 21 day of January 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 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](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 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).*