

A meeting of the **CABINET** will be held in the **CORPORATE TRAINING SUITE, EASTFIELD HOUSE, HUNTINGDON** on **THURSDAY, 19 FEBRUARY 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 - 8)

To approve as a correct record the Minutes of the meeting of the Cabinet held on 29th January 2009.

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. LEISURE CENTRES MANAGEMENT ARRANGEMENTS
(Pages 9 - 16)

To consider a report by the Head of Administration and the General Manager, Leisure Centres summarising proposals to change the way in which the joint provision leisure centres are managed and funded in the future.

R Reeves
388003

4. EXCLUSION OF PRESS AND PUBLIC

To resolve:-

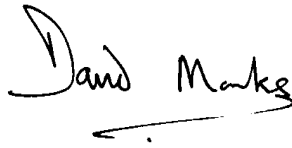
That the public be excluded from the meeting because the business to be transacted contains information relating to relating to individuals employees of the District Council.

5. REVIEW OF CENTRAL SERVICES (Pages 17 - 32)

To consider a report by the Director of Central Services concerning the outcome of a review of the Central Services Division.

I Leatherbarrow
388047

Dated this 11 day of February 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 (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.