

A meeting of the **CABINET** will be held in **THE CONFERENCE ROOM, CREATIVEXCHANGE, LONGSANDS CAMPUS, ST NEOTS** on **THURSDAY, 23 APRIL 2009** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

APOLOGIES


Contact
(01480)

1. MINUTES

To approve as a correct record the Minutes of the meeting of the Cabinet held on 17th April 2009. **(TO FOLLOW)**.

A Roberts
388015

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 BUDGET (Pages 1 - 4)

To consider a report by the Head of Financial Services highlighting variations from the approved Capital Programme for 2008/09.

S Couper
388103

4. FINANCIAL MONITORING - REVENUE BUDGET (Pages 5 - 10)

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

S Couper
388103

5. THE REGIONAL SPATIAL STRATEGY REVIEW

(a) The Regional Spatial Strategy Review - The Cambridgeshire Development Study - Report by the Overview and Scrutiny Panel (Service Support)

To consider a report by the Overview and Scrutiny Panel (Service Support) on the work by the Cambridgeshire Authorities on the Regional Spatial Strategy Review. **(TO FOLLOW)**.

J Walker
387049

(b) The Regional Spatial Strategy review - The Cambridgeshire Development Study. (Pages 11 - 28)

To consider a report by the Head of Planning Services

S Ingram

regarding the partnership working that has taken place between all the Cambridgeshire Authorities as part of the Regional Spatial Strategy Review.

388400

6. SPORTS FACILITIES

- (a) **Sports Facilities Strategy - Report by the Overview and Scrutiny Panel (Service Delivery)** (Pages 29 - 30)

To consider a report by the Overview and Scrutiny Panel (Service Delivery) on the Draft Sports Facilities Strategy for Huntingdonshire 2009-14.

**H Ali
388006**

- (b) **Sports Facilities Strategy** (Pages 31 - 86)

To consider a report by the Leisure Development Manager seeking approval for the Council's Sports Facilities Strategy for Huntingdonshire 2009-14.

**J Peadon
388048**

7. SAPLEY EAST PREFERRED OPTIONS PUBLIC CONSULTATION AND COMMUNITY ENTERPRISE CENTRE (Pages 87 - 98)

To consider a report by the Head of Planning and Financial Services on consultation responses received in respect of the draft Masterplan for land formerly east of Sapley Square, Oxmoor and seeking approval for its adoption as interim planning guidance.

**R Probyn
388430**

8. HUNTINGDON WEST AREA ACTION PLAN

- (a) **Huntingdon West Area Action Plan - Report by the Overview and Scrutiny Panel (Service Support)**

To consider a report by the Overview and Scrutiny Panel (Service Support) on options for the Huntingdon West Area Action Plan. **(TO FOLLOW)**

**J Walker
387049**

- (b) **Huntingdon West Area Action Plan Preferred Options** (Pages 99 - 106)

To consider a report by the Head of Planning Services on a suggested preferred approach for taking forward the Huntingdon West Area Action Plan.

**R Probyn
388430**

9. RIVERSIDE PARK, HUNTINGDON

(a) Improvements to Riverside Park Huntingdon - Report by the Overview and Scrutiny Panel (Service Support)

To consider a report by the Overview and Scrutiny Panel (Service Delivery) on the outcome of consultation on a Masterplan for the Riverside Park, Huntingdon. **(TO FOLLOW)**

**H Ali
388006**

(b) Improvements to Riverside Park, Huntingdon (Pages 107 - 114)

To consider a joint report by the Heads of Planning Services, Operations and Environmental Management Services on consultation responses received on a Masterplan for improvements to the Riverside Park.

**R Probyn
388430**

10. ST IVES ENVIRONMENTAL IMPROVEMENTS

(a) St Ives Environmental Improvements - Report by the Overview and Scrutiny Panel (Service Delivery) (Pages 115 - 116)

To consider a report by the Overview and Scrutiny Panel (Service Delivery) on proposals to carry out environmental improvements in St Ives.

**H Ali
388006**

(b) Environmental Improvements to St Ives Town Centre (Pages 117 - 132)

To consider a report by the Head of Environmental Management regarding the St Ives Environmental Improvements.

**P Jose
388332**

11. THE HOME-LINK SCHEME AND THE COUNCIL'S LETTINGS POLICY

(a) Review of the Home-Link Scheme and the Council's Lettings Policy - Report by the Overview and Scrutiny Panel (Service Delivery) (Pages 133 - 134)

To consider a report by the Overview and Scrutiny Panel (Service Delivery) on the outcome of a review of the Home-Link scheme and the Council's lettings policy.

**H Ali
388006**

(b) Review of the Home-link scheme and the Council's lettings Policy (Pages 135 - 178)

By way of a report by the Head of Housing Services to consider the findings of a review of the Home-Link scheme and the Council's lettings policy.

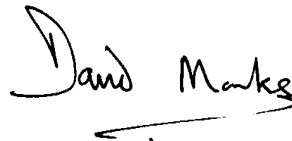
**J Collen
388220**

12. SMALL BUSINESS ENGAGEMENT ACCORD (Pages 179 - 184)

To consider a report by the Acting Manager of Sustainable Economic Development seeking authority to sign up for the small business engagement accord.

**H Donnellan
388263**

Dated this 15 day of April 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 A Roberts Tel No. 01480 388015/e-mail Anthony.Roberts@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.