

A meeting of the **CABINET** will be held in **THE AQUARIUS ROOM, ST IVO LEISURE CENTRE, ST IVES** on **THURSDAY, 18 JUNE 2009** at **7:00 PM** 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 14th May 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. BUDGET AND MEDIUM TERM PLAN PROCESS 2010-2015
(Pages 5 - 10)

To receive a report by the Head of Financial Services.

S Couper
388103

4. TREASURY MANAGEMENT ANNUAL REPORT 2008/09
(Pages 11 - 20)

To consider a report by the Head of Financial Services reviewing the performance of Investment Fund Managers.

Mrs E Smith
388157

5. SUSTAINABLE COMMUNITIES ACT (Pages 21 - 28)

To receive a report by the Head of People, Performance and Partnerships and the Head of Democratic and Central Services on the Sustainable Communities Act.

Mrs C Sides
388495

6. PERFORMANCE MONITORING (Pages 29 - 52)

To consider a report by the Head of People, Performance & Partnerships containing details of the Council's performance against its priority objectives.

H Thackray
388035

7. GRANT AID (Pages 53 - 62)

To consider a report by the Overview and Scrutiny Panel (Service Delivery) on the outcome of a review of capital and

Miss H Ali
388006

revenue grant aid schemes operating across the Council.

8. CORPORATE EQUALITY POLICY - PROCESS (Pages 63 - 96)

To consider a report by the Head of People, Performance & Partnerships on progress made to date in respect of the Corporate Equality Policy Action Plan.

Mrs L Sboui
388032

The views of the Overview and Scrutiny (Social Well Being) Panel on the policy are appended also.

9. REGIONAL SPATIAL STRATEGY SINGLE ISSUE REVIEW ACCOMMODATION FOR GYPSY AND TRAVELLERS AND TRAVELLING SHOWPEOPLE IN THE EAST OF ENGLAND - THE SECRETARY OF STATE'S PROPOSED CHANGES MARCH 2009. (Pages 97 - 108)

To receive a report by the Heads of Planning and of Housing Services on the Council's response to the consultation on the Regional Spatial Strategy Single Issue Review – "Accommodation for gypsy And travellers and travelling showpeople in the East of England, the Secretary of State's proposed changes March 2009".

R Probyn
388430
S Plant
388240

10. CARBON MANAGEMENT PLAN (Pages 109 - 186)

To consider a report by the Head of Environmental Management

C Jablonski
388368

11. REPRESENTATIVES ON ORGANISATIONS 2009/10 (Pages 187 - 194)

To consider a report by the Head of Democratic and Central Services in relation to the appointment/nomination of representatives to serve on a variety of organisations.

Mrs H J Taylor
388008

12. EXCLUSION OF THE 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).

13. ST. NEOTS LEISURE CENTRE DEVELOPMENT (Pages 195 - 214)

To consider a report by the Leisure Centres General Manager

S Bell

on the development proposals for St Neots Leisure Centre.

388049

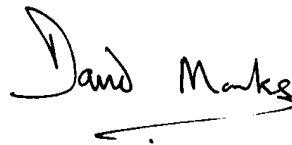
The views of the Overview and Scrutiny (Social Well Being) Panel on the proposals are appended also.

14. TENDER FOR THE EMPLOYMENT OF TEMPORARY MANUAL EMPLOYEES (Pages 215 - 218)

To consider a report by the Head of Operations.

R Ward
388635

Dated this 15 day of June 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.

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.