

A meeting of the **HINCHINGBROOKE COUNTRY PARK JOINT GROUP** will be held in **THE WREN ROOM, COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRYSIDE PARK** on **FRIDAY, 10 OCTOBER 2008** at **10:00 AM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Group for the ensuing Municipal Year.

2. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Group held on 14th March 2008.

**Mrs J Walker
387049**

3. 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.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Group for the ensuing Municipal Year.

5. MEMBERSHIP OF THE GROUP

To note the Membership of the Group for 2008/09 as follows:-

(a) Cambridgeshire County Council

Councillor Mrs E Kadic

(b) Huntingdonshire District Council

Councillors M G Baker, Mrs M Banerjee, C R Hyams and Ms M J Thomas.

6. UPDATE ON TERMS OF REFERENCE (Pages 5 - 12)

To consider a report by the Head of Administration updating the Group on the Terms of Reference.

**Mrs C Bulman
388234**

7. **2007/8 FINAL ACCOUNTS** (Pages 13 - 18)

To consider a report by the Treasurer regarding the final accounts for Hinchingsbrooke Country Park for 2007/8 and other countryside sites across the District.

Mrs S Martin
388107

8. **SENIOR RANGERS REPORT** (Pages 19 - 20)

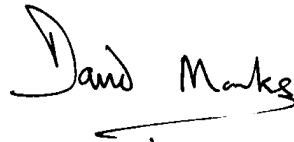
To receive a report by the Senior Ranger on park activities for the Period April to October 2008.

Mrs J Arnold
451568

9. **DATES OF FUTURE MEETINGS**

To note that the next meeting of the group will be held on Friday 27th March 2009.

Dated this 16 day of October 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 Jessica Walker, Trainee Democratic Services Officer, Tel No 01480 387049/e-mail: Jessica.Walker@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 Committee/Panel.

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.