

A meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **CIVIC SUITE, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 19 MAY 2010** at **6:00 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

Father Paul Maddison, Parish Priest of the Church of the Sacred Heart, St Ives to open the meeting with prayer.

APOLOGIES

1. CHAIRMAN'S ANNOUNCEMENTS

2. ELECTION OF CHAIRMAN

To elect the Chairman of the Council for the ensuing Municipal Year.

3. MINUTES (Pages 1 - 14)

To approve as a correct record the Minutes of the meeting held on 21st April 2010.

4. 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.

5. APPOINTMENT OF VICE-CHAIRMAN

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

6. ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council for the ensuing Municipal Year.

7. APPOINTMENT OF CABINET

The Leader to announce the names of -

(a) a maximum of eight Councillors who shall be Members of the Council; and

(b) Deputy Leader who shall be a Member of the Cabinet.

8. LOCAL ELECTIONS: 6TH MAY 2010 (Pages 15 - 18)

To receive a report by the Returning Officer on the persons elected to the Office of District Councillor on 6th May 2010.

9. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC (Pages 19 - 24)

To consider a report by the Head of Democratic and Central Services on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

10. OVERVIEW AND SCRUTINY PANELS

- (i) Overview and Scrutiny Panel - 10 Members
(Economic Well-Being) *(plus 2 co-optees)*
- (ii) Overview and Scrutiny Panel - 10 Members
(Environmental Well-Being) *(plus 2 co-optees)*
- (iii) Overview and Scrutiny Panel - 10 Members
(Social Well-Being) *(plus 2 co-optees)*

11. COMMITTEES AND PANELS

To appoint Members to the following Committees and Panels –

- (i) Standards Committee - 7 Members
(plus 4 Independent Members and 3 Parish Council representatives)
- (ii) Employment Panel - 8 Members
(to include 1 Member of the Cabinet in an ex-officio capacity with appropriate executive responsibility)
- (iii) Development Management Panel - 16 “
- (iv) Licensing and Protection Panel - 12 “
- (v) Licensing Committee - 12 “
- (vi) Corporate Governance Panel - 7 Members
(to include the Executive Councillors whose portfolios include finance and corporate governance)

- (vii) Appointments Panel - 5 Members
(to comprise the Chairman and Vice-Chairman of the Employment Panel; Deputy Leader, relevant Executive Councillor and Leader of the majority opposition party [or their respective nominees])
- (viii) Elections Panel - 7 Members
- (ix) Appeals Sub-Group - 15 Members
(a pool of Members from which the Director of Central Services is authorised to convene a meeting of the Appeals Sub-Group comprising up to 5 Members [excluding Members of the Employment Panel] to determine appeals under the Council's disciplinary and appeals procedures)

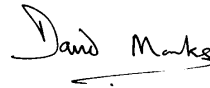
12. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

FOR INFORMATION (Pages 25 - 32)

Details of allowances paid to Members and Council, Panel and Committee attendance records for 2009/10 are reproduced as annexes to the agenda.

Dated this 11th day of May 2010



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 Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@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 Council.

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.

Si vous voulez une traduction de ce document, veuillez nous contacter au 01480 388388 et nous ferons de notre mieux pour satisfaire à vos besoins.

Jeigu norite gauti šio dokumento išverstą kopiją arba atspausdintą stambiu šriftu, prašau kreiptis į mus telefonu 01480 388388 ir mes pasistengsime jums padėti.

Jeśli chcieliby Państwo otrzymać tłumaczenie tego dokumentu, wersję dużym drukiem lub wersję audio, prosimy skontaktować się z nami pod numerem 01480 388388, a my postaramy się uwzględnić Państwa potrzeby.

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