

A meeting of the **CABINET** will be held in **THE AQUARIUS ROOM, ST IVO LEISURE CENTRE, WESTWOOD ROAD, ST IVES** on **THURSDAY, 17 SEPTEMBER 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 Cabinet meeting held on 23<sup>rd</sup> July 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. FINANCIAL FORECAST** (Pages 5 - 22)

To consider a report by the Head of Financial Services.

**S Couper**  
**388103**

**4. THE HUNTINGDONSHIRE DISTRICT CORE STRATEGY 2008 - DEVELOPMENT PLAN DOCUMENT - THE INSPECTOR'S BINDING REPORT/ADOPTION PROCEDURES** (Pages 23 - 56)

To consider a report by the Head of Planning Services on the Council's Core Strategy.

**R Probyn**  
**388430**

**5. PERFORMANCE MONITORING REPORT** (Pages 57 - 80)

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

**D Buckridge**  
**388065**

**6. GREAT FEN MASTERPLAN** (Pages 81 - 86)

To consider a report by the Director of Environmental & Community Services seeking approval for the draft illustrative Masterplan for the Great Fen Project.

**M Sharp**  
**388301**

*The maps referred to in the report are attached to the agenda separately.*

**7. NEIGHBOURHOOD FORUMS** (Pages 87 - 98)

To consider a report by the Head of Democratic & Central Services regarding the introduction of neighbourhood forums in Huntingdonshire.

**R Reeves  
388003**

**8. NEW HEADQUARTERS - MEMORABILIA AND ENDOWMENTS** (Pages 99 - 102)

To consider a report by the New Accommodation Project Co-ordinator detailing a protocol for the treatment of the Council's existing memorabilia and future acquisitions and endowments.

**R Preston  
388340**

**9. ADOPTION OF ROADS AND SEWERS** (Pages 103 - 114)

To consider a report by the Overview and Scrutiny Panel (Environmental Well-Being).

**Miss H Ali  
388006**

**10. EXCLUSION OF THE PUBLIC**

To resolve:-

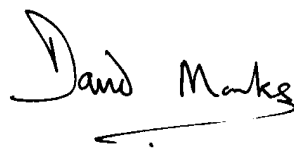
that the public be excluded from the meeting because the business to be transacted contains exempt information relating to the financial or business affairs of particular persons.

**11. SOUTH STREET PUBLIC CONVENIENCES, ST NEOTS** (Pages 115 - 120)

To consider a report by the Head of Environmental Management on the potential closure of the public convenience facility located on South Street, St Neots.

**C Allen  
388380**

Dated this 14 day of September 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](http://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.*